

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, OCTOBER 6, 2014

Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction.

Joe DeCree, 172 Eagle View Trail, Kalispell spoke about the proposed RSID on KM Ranch Road. He said as you are aware this is going to be a relatively even split in terms of residents for and against the project. He pointed out the individual who performed the civil engineering assessment has parents that own property on the road and he stands to financially benefit from the outcome of the assessment and the RSID process. He stated he believes there is a conflict of interest present and would like to see a different assessment done. He further spoke about possible financial damage to Whitefish with traffic potentially being diverted to KM Ranch Road that would ultimately provide a high speed by-pass. The additional tax burden to some of the older residents that have many parcels and have lived there for 25-40 years will be a huge problem for them on fixed incomes.

Paul Matuscio, 320 Swan Meadow Drive, Bigfork thanked the commission for their support for the buy-sell agreement on the agenda today for the Bigfork container site. He complemented staff and the Solid Waste Board for listening to the public and revisiting the issue

No one else rising to speak, Chairperson Holmquist closed the public comment period.

CONSIDERATION OF CONSULTANT SELECTION: U.S. 2 PATH CORAM TO WEST GLACIER

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Valerie Parsons, Sarah Dakin, Clerk Kile

Hogle reported the four proposals received were scored by the selection committee and the recommendation is to award the consultant service to TD& H Engineering who ranked the highest.

Commissioner Scott made a **motion** to approve TD&H Engineering. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

OPEN RFP: CONSTRUCTION MANAGER-GENERAL MANAGER/ HISTORIC JAIL RENOVATION

10:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Fran Quiram, Ryan Dunn, Clerk Kile

Responses to request for proposals were received from:

Swank Construction

- | | |
|--|----------------------|
| • Abatement pre-construction service fee | \$ 7,200 / 120 Hours |
| • Pre-construction service fee in the lump sum of | \$ 6,000 |
| • Construction service general conditions in the lump sum of | \$11,525 |
| • Overhead and profit fee as a percentage of total construction cost | 4% |

Hammerquist & Casalegno

- | | |
|--|----------------------|
| • Abatement pre-construction service fee | \$ 7,800 / 120 Hours |
| • Pre-construction service fee in the lump sum of | \$16,320 |
| • Construction service general conditions in the lump sum of | \$26,261 |
| • Overhead and profit fee as a percentage of total construction cost | 6% |

Martel

- | | |
|--|---------------|
| • Abatement pre-construction service fee | \$ 3,900 |
| • Pre-construction service fee in the lump sum of | \$0/ Pro-Bono |
| • Construction service general conditions in the lump sum of | \$24,500 |
| • Overhead and profit fee as a percentage of total construction cost | 4% |

Commissioner Scott made a **motion** to take the RFP's under consideration. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MOTOR VEHICLE RECYCLING & DISPOSAL PROGRAM BUDGET FORM/ SOLID WASTE DISTRICT

10:19:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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CONSIDERATION OF H.R. TRANSMITTALS: REINSTATE EMPLOYEE – TAX AGENT/ SHERIFF’S OFFICE; REVISE JOB DESCRIPTION – COOK I/ AOA; REVISE JOB DESCRIPTION COOK II/ AOA; FTE ADJUSTMENT – LIBRARY MATERIALS HANDLER/ LIBRARY

10:20:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, H. R. Director Tammy Skramovsky, Clerk Kile

Skramovsky reviewed the H.R. Transmittal to reinstate the Tax Agent position/ Sheriff’s Office.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal to reinstate the Tax Agent. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Skramovsky reviewed the H.R. Transmittal to revise the job description for a Cook I position/ AOA.

Commissioner Scott made a **motion** to approve the H.R. Transmittal. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Skramovsky reviewed the H.R. Transmittal to revise the job description for a Cook II position/ AOA.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Skramovsky reviewed the H.R. Transmittal for the FTE adjustment/ Library Materials Handler that would change an advisor position into a Materials Handler with a salary savings of approximately \$4,000.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal for an FTE adjustment/ Library Materials Handler. Commissioner Scott **seconded** the motion. Motion carried unanimously.

QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPERINTENDENT OF SCHOOLS

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Jack Eggensperger, Clerk Kile

Sheffels summarized the following quarterly report with the commission.

FLATHEAD COUNTY SUPERINTENDENT OF SCHOOLS

Routine business for July, August, September, 2014:

- Held Flathead County Transportation Committee annual meeting to approve bus routes and new individual transportation contracts for the 2014-2015 school year (**MCA** §20-3-206, §20-10-131)—127 bus routes; 65 individual transportation contracts approved (county and the state share equally in paying for on-schedule transportation costs)
- Asked all school districts to verify mileage submitted for transportation reimbursement; all complied (state Transportation Audit, 2013)
- Began annual budgeting-process assistance to all schools—provided information to schools for Trustees’ Financial Statements
- Received taxable values from DOR, checked and forwarded to all schools
- Received trustees’ report of annual financial activities of each fund; received annual fiscal reports for joint school districts and forwarded to Lake County; computed revenue available to finance the transportation and retirement budgets; final budgets reviewed; reported levy requirements to Commissioners; submitted school budgets to Commissioners 1st Tuesday in September; published “Financial Report of the School Districts in Flathead County, Montana, for the school year ending June 30, 2014, in the Sept.19 Daily Inter Lake
- Assisted five districts to correct unintentional errors or omissions in their budgets
- Reviewed County Treasurer forms of county-wide school funds, made adjustments as necessary and submitted to Office of Public Instruction
- Received all school calendars for 2014-2015, reviewed for required aggregate hours
- Attended school board meetings as requested; drafted meeting protocol for one district
- Approved E-grant applications for federal funds for smaller schools
- Addressed home schooling, Common Core Standards (now Montana Standards), and school closures at principals’ and superintendents’ meetings (home school enrollment approaches 800 students; Common Core—read, “two sides to every coin”, ask the local teacher)
- Received from the **Montana Educational Cooperative**, to which most of our school districts belong, a summary of the years, hours of training offered faculty annually with 2011 on placing more focus on blending new elements from the Common Core Standards—teachers are ready
- Prepared and sent out information to homeschool families regarding annual notification
- Updated county-wide substitute list for schools; new office procedure implemented
- Conducted background checks to assist schools; pursued direction on legal dissemination
- Certified and filed renewed and new-teacher and administrative certifications
- Checked schools for first semester bus inspections, and current driver certificates, approved and submitted to OPI; paper copies on file as OPI mandate
- Attended MACo Board of Directors meeting
- Continued conflict resolution work on school issues as the new school year began—before and after school programs and students’ rights to be on school grounds; expelled from one school and “right” to another; school placement and parenting plans; transferring student records; lapsed teacher licenses; home school affecting drop-out rates for public schools; bus stops; busing outside a school district’s service area; busing on private roads; concerns about “permanent broadband exhaust”

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About our schools:

Flathead County has **4 high school districts**: Bigfork (Class B); Columbia Falls High School (Class A); Flathead High School with two facilities (Class AA); Whitefish High School (Class A).

Flathead County has **19 independent elementary districts that “feed” into these high school districts.**

<u>into BFHS</u>	<u>into CFHS</u>	<u>into Flathead or Glacier</u>	<u>into WHS</u>
Bigfork Elem.	Columbia Falls Elem.	Kalispell Schools	Whitefish Elem.
Swan River Elem . Creston Elem.	West Glacier Elem.	Cayuse Prairie Elem. Deer Park Elem. Fair-Mont-Egan Elem. Kila Elem. Marion Elem. Pleasant Valley Elem. Smith Valley Elem. *Somers/Lakeside Elem. Evergreen Elem. Helena Flats Elem. West Valley Elem.	* Olney-Bissell **(Lake County)

**“On-schedule costs” refers to beyond the 3-mile limit
Bus route reimbursement=size of bus, miles traveled and days traveled.**

School Bus Capacity Rate Per Mile

Non-bus Mileage \$0.50
Up to 49 Passenger \$0.95
50 – 59 Passenger \$1.15
60 – 69 Passenger \$1.36
70 – 79 Passenger \$1.57
80 or more Passenger \$1.80

Individual Transportation Contracts

Daily Rate = [(one-way mileage-3miles) X number of trips per day] X .35

Northwest Montana Educational Cooperative - Eliza Sorte-Thomas

“We are a partnership of schools serving districts in Flathead, Lincoln, and Sanders counties. The Cooperative is located in Northwest Montana’s Flathead Valley. School districts range in size from 4 students in the Pleasant Valley District to 5,000 students in the Kalispell School District. These 37+ schools are organized into 22 separate school districts. The Northwest Montana Educational Cooperative provides support for over 10,000 students and over 500 teachers and para-professionals. For more information about the Co-op please contact our office at 406.752.3302.”

CONSIDERATION OF LAKESHORE PERMIT: REASER, FWLP 14-03

10:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Lawson Moorman, Planner Erik Mack, Clerk Kile

Moorman reported the applicant is proposing to install a floating ‘I’ dock within the Lakeshore Protection Zone that will extend over the water of Whitefish Lake at 727 Beach Lane. Currently within the LPZ there is a set of stone steps extending down to high water. The proposed ‘I’ dock will be built 20 feet from the riparian boundary line of the adjacent neighboring lot to the south.

Commissioner Krueger made a **motion** to approve FWLP 14-03. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINT BID: HEALTH DEPARTMENT

10:46:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Chairperson Holmquist read into the record that Insty Prints was the low bidder for 500 high dose influenza vaccine forms for \$45.00 and 1,500 influenza vaccine forms for \$105.00 for the Health Department.

Commissioner Scott made a **motion** to approve the print bid to Insty Prints. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: REQUEST FOR DECLARATION OF SURPLUS PROPERTY/ AOA

10:47:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to approve the document for signature. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SOLUS ARCHITECTURE CONTRACT/ ANIMAL SHELTER

10:48:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Ken Huff, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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(Continued)

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT

11:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Paul Matuscio, Clerk Kile

FLATHEAD COUNTY ROAD DEPT.

Prunty summarized the following monthly report with the commission.

Operations

- ✓ The asphalt overlay program has been the majority of the work completed this month.
- ✓ A major project on rehabilitating Rogers Lake Road began this month. We are removing trees along the ROW and improving the sight distance on a couple of the corners. After this work is completed we will improve the drainage and deploy crushed aggregate from the highway up to the 'Y' at the lake.
- ✓ Staff met with the citizen group from Ashley Lake who organized the dust cost share with the RAC. All-in-all everyone was very pleased with the results from the mag chloride on the Batavia hill section. We still have some areas of severe wash boarding but the dust was virtually eliminated. Other areas have little to no potholing and performed well. The group was successful in receiving \$6K from RAC for 2015, assuming funding is available.
- ✓ Miscellaneous work tasks such as ROW clearing, culvert work and hand patching also occurred throughout the month.

Asphalt Overlay Program

- ✓ To date we have completed 19.4 miles of overlay in the county, 8.2 miles of that in September.
- ✓ We have a total of \$710,000 budgeted for asphalt oil this year and have utilized \$772,600 to date. We had approximately \$45,000 remaining in chipping oil that we didn't use that will help cover some of this overage. There also is some dollars in the gas tax budget that can be utilized.
- ✓ October 3rd was the last day we deployed asphalt for this season.
- ✓ On September 15th we started to use the product EvoTherm to make warm mix asphalt instead of hot mix asphalt. The difference is about 50 to 75 degrees F lower for warm mix. It is deployed on the road at ~230 to 240 F as compared to hot mix at ~290 to 300 F.
- ✓ After the first week of work we really liked the warm mix asphalt.
- ✓ The benefits are easier deployment, purported longer lasting asphalt, reduced clean up time of the plant and equipment and reduced expense in the production of the mix. There also is less fumes for our crew working on the paver.
- ✓ We continued on with the warm mix for the next two weeks of production.
- ✓ We will be analyzing the cost of the warm mix to see if we have any savings on the cost to produce our mix. The last variable we have to measure is the amount of propane used to heat the mix. There will be some estimating used to calculate this number but we should be able to get a reasonable guess on the savings since we increased the time frame of the pilot program.
- ✓ We are the first county Road Department in the state to give warm mix a try on our road system.

Columbia Falls Stage Landslide

- ✓ Staff met with Steve Evans who is the land owner on the road. We provided the plan prepared by Jackola for two alternate road locations. Each showed the new road alignment and calculated the amount of land needed for the ROW.
- ✓ Steve showed the plans to his folks and they decided on the location that moves the road east approximately 20 feet. There are three large conifer trees that they hoped to save. However, at least one if not two, will need to be removed.
- ✓ We also discussed the compensation for moving the roadway into the tillable ground. We are still in discussions on this issue but hope to be finished soon.
- ✓ We have offered with commissioner approval to cover the expense of the tillable they would stand to lose. An appraisal would need to occur to generate that dollar figure.
- ✓ This option requires 1.7 acres of their current land in production

KM Road RSID

- ✓ Commissioner Krueger, Mike Pence and I attended a citizen meeting on September 18 at the Two Bear Ranch for the RSID.
- ✓ The meeting was attended by around 75 citizens and the engineer who has been working with the citizen group on this project.
- ✓ After a presentation by the citizen group on the project a question and answer session followed.
- ✓ There were folks both in favor and against the project in the audience.
- ✓ A straw poll was taken by the organizers at the end of the meeting. Initial results we were provided had approximately 60% in favor of the project and 40% against. They are still working on making sure they attempt to contact all the landowners (including absentee owners) so they can get as good of a count as possible.
- ✓ It is their desire that this project go to construction next summer if possible.
- ✓ Our funding part, which is estimated at about \$2.5 million will be available from our CIP at that time.

Whalebone Drive Bridge – Ashley Creek

- ✓ We are still in discussions with FWP regarding the permit to start this work.
- ✓ It has been complicated by the need to fill the deep scour hole on the downstream side of the current bridge.
- ✓ The water has dropped to a level that we think would allow us to divert the flow to the old irrigation ditch immediately above the bridge.
- ✓ Weather will start to play a major role in our ability to start this project. We anticipate a three week construction schedule.

DOCUMENT FOR SIGNATURE: BUY-SELL AGREEMENT FOR BIGFORK CONTAINER SITE/ SOLID WASTE DISTRICT

11:20:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Paul Matuscio, Clerk Kile

Prunty reported the buy-sell agreement is for the purchase of 5.004 acres of land from the Callaway's and Whitaker's for the Bigfork container site. He pointed out a 60 foot easement is part of the agreement and Callaway will have the ability to use the road to access his property.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: TEMPORARY ROAD CLOSURE PERMIT FOR JELLISON LANE RAILROAD CROSSING

11:23:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty reported Mission Mountain Rail Lines has requested a road closure permit in order to make improvements on the rail road crossing on Jellison Lane.

Commissioner Scott made a **motion** to approve the document for signature. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

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(Continued)

CONSIDERATION OF ASSISTANT EXAMINING LAND SURVEYOR POSITION

11:25:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Plat Room Supervisor Vicki Gallo, Clerk Kile

Commissioner Krueger made a **motion** to select Bryan Block Surveying. Commissioner Scott **seconded** the motion. Motion carried unanimously.

8:30 a.m. Weed & Parks Board meeting @ Weed & Parks

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 7, 2014.

TUESDAY, OCTOBER 7, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

8:00 a.m. Commissioner Holmquist: Flathead Agricultural Forum @ Hilton Garden Inn, Kalispell

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 8, 2014.

WEDNESDAY, OCTOBER 8, 2014

Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction.

Jolynn Yenne a resident living near Bigfork said it is a privilege for her to comment on the AOA in Flathead County. She was born and raised south of Kalispell and moved away during her college education and marriage, but knew about Agency on Aging in its early years. My parents and in-laws were involved as volunteers delivering meals and or serving on the board of the Kalispell Senior Center. My mother also loved the social gatherings to play cards at senior centers around the valley. I have attended AOA Advisory Board meetings as a non-voting member since 2009, at which time I was appointed to serve on the Governor's Council on Aging. During my time of service on the council I have had the opportunity to work on five different annual Governor Conferences on aging. The purpose of these conferences is to educate seniors and employees working with seniors. It is a time to share new and innovative programs which can enhance the lives of seniors. This spring in May, AOA hosted a state conference under the leadership of AOA Director Lisa Sheppard and a hard working committee. The conference held at the Red Lion Convention Center was rated one of the best in the state. Three unique programs originating in Flathead County were highlighted receiving statewide recognition: Senior Mobile Home Repair, Care Farm and the RSVP Student Cribbage Program. The Care Farm Program will also be recognized at the Gerontological Society of Americas 67th Annual Scientific meeting in November in Washington DC. Our senior population in Flathead County is growing and they are enjoying life and meeting new friends and are looking forward to a new facility that is now being planned. After years of being in a temporary building the AOA offices have outgrown their space and the nutrition program is in desperate need of more space and updated equipment. The Kalispell Senior Center will also be leaving their building which is ill equipped for the general public serving the senior population. We owe Flathead County Commissioners (you) a vote of thanks for hearing the concerns of our citizens; when they voiced a need for a new facility. Many of our seniors residing in Flathead County have been lifelong taxpayers and have made personal investments to make Flathead County a place we all like to call home.

Jane Emmert, Director of Assist a non-profit agency said their goal is to help citizens after a medical incident and connect them to resources available in the community. A large population they help are the seniors in the valley and our goal is to help them regain their health and independence and to be able to stay at home and not end up back in the hospital. We all know that baby boomers are growing and our population of seniors is increasing. Most of the seniors we are helping don't want help; they live on social security and small pensions, yet are fiercely independent and want to be able to stay at home and take care of themselves; sometimes they need a helping hand, and that is where we come in. We connect them to resources and one of the main resources we connect them to is AOA. I read in the paper that the county is thinking about privatizing some of the services of AOA and one of the things that hit me is if it doesn't make money for the county, how do we think it will make money for a business person. It would be an error to think we can ask the seniors to pay for more. I have a few examples. One of them was a woman that I went to visit weighed 90 lbs. because she could no longer walk to the grocery store. She didn't drive and was too sick to get to the store. When I told her about Meals on Wheels and that they would deliver a meal at noon every day she said, "do you mean I could eat every day." She was also connected to Eagle Transit so she could get to the store and run errands and get to doctor's appointments. Those are the surface programs that everybody kind of knows about, but the team at AOA helps people apply for energy assistance, medication assistance and helps them to understand Medicare, which is such a huge decision when people reach 65. I'm not just talking about 80 year olds; we are helping a couple in their sixties that are both working and have two incomes and the husband had a heart attack. All of a sudden they are scrambling to survive and all he can think of is that I need to get back to work. They don't have money for groceries and barely have money to make their house payments. They were connected to AOA which is a short term help for them that makes a huge difference for them. I have to say that I know that you all must realize that the team does an incredible job there in offices that are deplorable. I visited them this spring and there were buckets scattered all over the floor because they had so many leaks. So if the county wants to be fiscally responsible, I would suggest we stop paying rent for this leaky boat. I'm asking that you would please provide a building that is safe, usable and accessible which is somewhat ironic about this meeting today. If you're a senior this is not a very accessible meeting place, because you have to park far away to get here. I ask that you provide services for our seniors, help them to stay in their homes and to maintain their independence; they deserve to be treated with respect and dignity.

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Dodie Wise said I am here to talk about the rumor of privatizing AOA, which we don't know how much is true. She stated I don't like the idea of privatizing AOA, and feel it is in the best interest of our community to keep AOA functioning as it is; just in a different building with more availability to be able to do different activities. I also would like to say as a community that I think we are an extension of family, and that we have shared duties and responsibilities to all our other family members to make this a great place to live. When you are talking about the projected population of Kalispell in the next year which is just a few months away, they are talking 25% of the population being seniors. Those seniors have family, sons, daughters and grandkids that live here and are part of this community; therefore we see a lot of their support on an everyday basis. We have seniors in schools helping our children. We have seniors in the hospitals with a friendly face trying to help you get any help they can get you as quickly as they can get it. Those receiving Meals on Wheels may be the only friendly face the senior citizen may see all day. A big part of our community has a lot of volunteers, and I am amazed every time I hear about the many hours in our community that are volunteered. We put our trust in you and you have come back with new ideas, a new site and a new building and we are excited to get that.

John Fuller, 248 Eagle View Trail which is a spur off KM Ranch Road spoke about concerns pertaining to an RSID on KM Ranch Road which he lives off of. He spoke about the importance of the position of a county commissioner which has the most direct impact on our daily lives. There are wealthy residents living on KM Ranch Road that are interested in an RSID, and in essence what they are asking the neighbors to do is to vote for a tax increase of \$13,000 spread over a 20 year period and it may be more for those owning more than one parcel. I have a direct neighbor who owns four parcels and he lives on \$1,700 a month Social Security. Paving KM Ranch Road will be de-facto a Whitefish by-pass. The businesses of Whitefish would have no input into the decision. We already have a large number of comedians using the dirt road KM Ranch Road as a by-pass; I see them from my house constantly. Additionally, the definition of liberty is if 99% of the people want something the rights of one percent are protected. There is more than one percent; there are probably 50% of the residents on the road that do not want the road paved. If Mr. Gogan and Whitefish Hills Development use their 50 or 35 parcels to carry the vote for a majority vote to pave the road it will be onerous.

Jim Pearson, Cottonwood Cove, Kalispell said he is the past President of the Kalispell Senior Center, and noted in the Daily Inter Lake there is an article that says Chairperson Holmquist and Republican Commissioner Candidate Phil Mitchell may favor privatizing aging services. He further summarized the article that says Chairperson Holmquist has been talking with community members about non-profit organizational structure primarily as it relates to the Kalispell Senior Center. In the past he pointed out they did look at an umbrella partnership nonprofit without success. The problem is you might be able to combine your administrative services, but then there are all kinds of other problems that go along with that. Non-profits are competing against each other and there is only so much this community can support as far as giving to nonprofits.

No one else rising to speak, Chairperson Holmquist closed the public comment period.

DISCUSSION AND VOTE ON CONSIDERATION OF AGENCY ON AGING SERVICES (AOA):

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, AOA Director Lisa Sheppard, Clerk & Recorder Paula Robinson, Clerk of Court Peg Allison, H. R. Director Tammy Skramovsky, Weed/Parks/Maintenance Director Jed Fisher, Treasurer Adele Krantz, AOA Office Administrator Kathi Kallis, Grant Support Debbie Pierson, Recording & Election Manager Monica Eisenzimer, AOA J. R. Isles, RSVP Tony Brockman, Stacey Schnebel, Jim Driscoll, John Alton, Lois Wagner, B. J. Hinkley, Bette Schultz, John Carabin, H. Peter Skibsrud, Robert Cheney, Donna Jean Smith, Allan Clark, Mary Meister, Nola Rice, Herman Androes, Roger Beusey, Gordon Kallis, Joyce Seims, Evelyn Laber, Marie Trodick, Travis Hall, Phil Mitchell, DeeKirk Boor, C. M. Clark, Lynn Stanley, Russ Crowder, Jerry O'Neil, Charles Wilhoit, Earl Holst, Walt Bilbro, Jim Pearsons, Dodie Wise, Bess Lynch, Ken Hinzman, Drucilla Parker, Creta Lund, Bruce Meyer, Karen Spaulding, Nancy Rose, Nick Stein, Alice Nelson, Beverly Sorensen, Beverly Carson, Phyllis Potnzak, Maggie Hays, Christine Neater, Dennis Urban, Todd Davis, Rev. Dennis Reese, Rosainne Taylor, Maarten Fischer, Nancy Kair, Jolynn Yenne, Leslie Dotles, Dick Reedquist, Bertha Martin, Ruth Pomeroy, Alice Readquist, H. Kusumato, Marjorie Clark, Sam Hebert, Nadine Eckert, Phyllis Lynch, Karen Haven, Cliff Haven, Roxy Larsen, Larry Snyder, Janet Collins, Bill Yarus, Susan Kunda, Sherry Stevens, Jane Lopp, B. A. Abbott, Mary Gibson, Glenn Graham, Jeanne Christianson, M. Gardner, Bruce Tate, Nancy Fenner, Beverly Hubbard, Wanda Croucher, Dick Hedstrom, Wanda Hinzman, Brenda Ralbert, Khit Harding, Jerry Garding, Lynn Grain, Florence Horton, Sharla Hinman, Jerry Howard, John Fuller, Jane Emmert, B. J. Carlson, Rick Blake, Brenda Lynch, Ruth Rose, Doug Gilbertson, Sue Mather, Blanche Garrett, Randee Morrow, Jenna Justice, M. Vaughn, D. DeReu, Clerk Kile

OPENING STATEMENTS BY COMMISSIONERS

Chairperson Holmquist thanked everyone for taking the time to come out today and noted the AOA has a great support system. She stated I believe the Agency on Aging services provide a great service to this county which has been evident throughout the years she has been here in the office. Lisa has done an incredibly remarkable job. I was honored to attend the Annual RSVP Appreciation Banquet held with the amazing volunteers. I believe in all the services and am excited to move forward with the relocation; it's a great thing and we have been waiting a long time. An architect has been hired and the timeframe is there with a plan.

Commissioner Scott thanked everyone for coming out, especially the seniors and other citizens who care about how we take care of the senior citizens in our community; it is greatly appreciated.

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(Continued)

DISCUSSION BY COMMISSIONERS

Commissioner Scott again thanked all the seniors and concerned citizens for being here today. This is a pivotal point for Flathead County he stated in honoring our seniors. These are the people that have raised our community, worked and paid their taxes, paid their dues and now are living productive lives that we know through RSVP, AOA and other organizations and have contributed a lot to our society on a continuing basis. I also want to thank our two county commissioner candidates Phil Mitchell and Stacey Schnebel for coming in to learn all they can about this matter because of the great importance it has on our society and community. I want to take just a moment to educate ourselves a little bit about more of the history of where this comes from. We often hear that the matter needs to be studied more often, that we need to look at other alternatives. I would like to try to demonstrate today in a pointed presentation about what the community has gone through all these years with regard to AOA, our older American's and a facility that lives up to that responsibility. In going back through history and digging through information with the help of county folks the matter first came to attention 30 some years ago when Missoula County was working with the Older Americans Act to determine what was necessary or needed to be done for our older American's. Prior to that in years history as you know it was our grange halls and we had family units, which we don't seem to enjoy as much of here today that took care of our senior citizenry and helped folks. Our society has changed which was recognized back in 1982. Going way back to 1982 and following through up to the current days, the matter has been studied and looked at by the commission and the citizenry in the area.

Going back to August of 2003 Commissioner Watne made a presentation for a CDBG (Community Development Block Grant) to work with the senior situation to augment and support what was needed in the community. As most of you know this was one of many attempts toward a grant that for some reason or another didn't quite go through until just recently for the review of our senior citizens centers out in the community to see what condition they were in so we could decide what was best for the community and our senior citizens.

Then again in 2004 we went through a preliminary architectural report looking at five sites throughout the community. This was an intensive formal study to determine what we could do to house our senior citizens in an adequate manner. A little bit of history that goes back to before when they were located at the old hospital which was the Court House East building and then happily the Lapp family had some property on Kelley Road where we could move into a temporary facility for our seniors and that has served well for a temporary facility up until now days where we need to expand and do more than that possibly can provide. This study was completed to look at five sites.

Everything I am talking about was on the commissioners agendas, they were discussed out in the community; none of this information was taken in context away from the public.

We have the architectural study for the five different sites and then that not solving the problem we went through another approach through the Charles Bear Family Trust in 2004 to look at a contribution of funds to help with what was needed for the senior citizen center. That didn't come to fruition either.

In 2005 Commissioner Watne again approached the grant process and that didn't turn into anything that could be of help.

In February, 2007 finally they were able to address the Capital Improvement Plan for the county to provide for funding for a senior citizens center. That was the first initial start on that. Again that was out in the public.

In April, 2010 we began to take a look at leasing vs. owning and other alternatives. We went through a brief study and review of leases on that.

In November, 2010 Jim Atkinson and a committee put together a committee that looked at additional sites; Sykes property, Coral West and county property out at the Fairgrounds. That was studied.

In November, 2010 Architects Design Group engaged in a formal study to take a look at the location and project costs of the existing facility and other potential locations.

About that time we starting looking at what the real needs were; not just the needs or wants, but more of the urgent necessities to handle what was required of us for our senior citizens. We started exchanging information between senior centers throughout the United States as to what they provided and what was typical, successful, costs and expenses and the alternatives such as privatization, 501-C3 non-profits, leased properties or county owned properties. That continued on with quite a lengthy exchange of e-mails and information between our AOA Director Lisa Sheppard, Parks Department, Commissioners and County Administrator Mike Pence. On July of 2012 there was quite a bit of communication with regard to that process trying to and striving to find a solution that all of the county could agree upon to fulfill our responsibilities. That resulted in a larger study on the Kelley Road location and other avenues of pursuit to assist and help our seniors in the area.

Then in October, 2012 a commissioner's workshop was held. We wanted all the community and people in the county to come forth and discuss and go over all the matters including the types of service, the alternatives, the projects and which sites would work best. We went through all of that taking a look at the current site as well as any other possibilities.

On October, 24, 2012 we actually had an AOA extension relocation concept workshop presentation in power point to go through all the material that was disseminated out to the public and electronically to those who cared to investigate or understand what was going on with our senior situation at that time.

In 2012 we also engaged in looking at an internal analysis of services and what we could provide. We looked at rent vs. ownership cost. What that would amount to over a period of time and what it would cost the citizens and taxpayers of our county. We decided that lease was not an option at that point. Then we looked at going to build our needs to the future. Some people have said that not all the commission agrees to the needs of the senior center or to build a facility. I would like to dispel those myths. We all sent e-mails back and forth back in November, 2012 alluding to that. Some people have made statements to me that Commissioner Holmquist sometimes does or doesn't want it and here is a statement right from her to support her support in stating: "Thank you for your comments. I want to make sure that we build to fit our needs into the future." That is with foresight and looking forward to what we could do for our people in the county. So we are unified in this matter and I don't believe there is any dissention in the ranks. It typically comes from those that may have ulterior purposes or motives in objecting to our supporting the critical needs that we have.

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November, 2012 we looked at the extension relocation concept for MSU and 4-H to integrate and socialize the older senior citizens with the youth of today which seems to be very popular and working extremely well in a lot of areas. That didn't seem to go over to well, because a lot of people felt that 4-H and animals in all should be separated from our older folks. During that term I heard some phraseology used that upset me, which was that the old or blue hairs could sit in the corner, drink kool-aid, eat mashed potatoes and play cards until they died.

November 26, 2012 we looked at safety issues with regard to our current facility and then determined that we have to do something; it is eminent and necessary yesterday. We need to move ahead.

In December, 2012 we held a community needs public hearing where we went over all the data and information. I was provided as well as my fellow commissioners a complete copy of the "Older Americans Act" at that time in order to go through the data to see what our responsibility was to receive/utilize federal state funding to support our older American's. I kept my personal file and anyone who wants to look through this information is welcome to. It has all been out in the public and nothing in my personal file is information that has not been given to the public. There were some requests for e-mails some time ago where all the e-mails that we had back and forth regarding this from 2012 back were requested and reviewed by people that wanted to have issue with what our planning was.

In March, 2013 we looked at going around to all the community. AOA Director Lisa Sheppard went to the Columbia Falls, Lakeside, Kalispell and Whitefish sites and held public meetings to get input from everyone at the centers as to what they felt was necessary and needed.

In February 2013 and back to January 2014 another review was done through our insurance company, Payne West with regard to an assessment on our existing facility and determined then again that we must do something; we need to move on.

In February, 2013 we went through a process of reviewing sites again. At this time we reviewed sites here on the county grounds, looked at the Fairgrounds and a couple of others.

In February, 2013 we again exchanged e-mails with commentary among the commission to what we felt was necessary. They had several meetings of which I took a lot of notes regarding what our committee for AOA could do and to take a look at outreach recognizing as was stated earlier that a lot of our older citizens are in their home and isolated; they are not socialized. How can we reach out and bring those people to bear and receive the benefits we have through AOA. Obviously as it may be pointed out later, you're looking at maybe \$1,200 in expense to maintain and keep most of them in their homes as opposed to tens of thousands of dollars the taxpayers would pay to institutionalize people. It's a no brainer.

In March, 2013 we looked at other facilities. We had realtors go out and take a look at facilities throughout the entire valley. We talked about Wal-Mart, one of our past schools, we talked about utilizing the school kitchen, we talked about the college preparing food for us, we talked about the hospital preparing food for us, we went through all of this including looking at sites out on Highway 93 South. We reviewed it with all the data and information we gathered in all of our public meetings and the knowledge that AOA Director Lisa Sheppard and AOA staff brings to the job as what works and what doesn't economically work for a community our size.

In May, 2013 under the Freedom of Information Act we had a request for all our emails regarding the above from a group that was concerned that maybe we weren't really doing all the things we should have been doing to determine what to do about our older American's.

In May, 2013 we underwent another study in looking at other sites. The current site that we have and the Fairgrounds and then had a formal study done for an intended CDBG.

In November, 2013 we started talking about the campus. Given all the information we had reviewed for all these years and all this time it finally boiled down to the point wherewith the foresight of Commissioner Krueger that we could take a look at a campus location that would not only be an asset for the county and all its operations, but an asset for our older American's to be taken care of right here in a central location in Kalispell. During that process we had another meeting with Agency on Aging and an orientation on what is necessary to achieve all of the goals or objectives that we should have.

In November, 2013 they looked at the Lapp family's proposal to purchase the existing site along with several buildings and land. We determined it was not feasible or economical to purchase the property and continue out there. A lot of public comment was received as things got stirred up at that point.

In April, 2014 we received a very extensive hand written letter from Mr. Gordon Winx referring to the 2013 public comment period and what he observed from all that. Again, a knowledgeable citizen that dug into it and wanted to comment.

Then the study for the south campus was begun and we reviewed all the data and information to determine if it would make sense for our seniors and taxpayers in the county; including the finance ability and economics of that particular project, and how we could do that without burdening our taxpayers with additional taxes.

Commissioner Krueger came up with a solution that worked and we sat down and went to work on that.

In October, 2012 we did a PILT review of funding and monies coming in and what we could really count on, taking a worst case scenario. What if and if we could live with this proposal. We determined that we could; that it would work and that is where we stand today. Recently we received information that AOA Director Lisa Sheppard prepared regarding our facilities and services. Basically, what it says is bottom line if we don't do something yesterday we have a very serious problem that we can solve with today's tax dollars or dollars that we already have as opposed to tomorrow's tax dollars, which certainly would be a huge increase over our cost today. We can do this now; we no longer need to delay it in any way shape or form.

Then we have a complete study on our space requirements that is necessary for AOA and its facility. A look at the partnership between Community Health and our Health Department and AOA to provide a continuum of service for our Agency on Aging in the very same facility that we provide our health services which are critical and important to all of us.

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We looked at a study from October 2011 through September 2015 wherein we looked through an aging plan that provided them with a wealth of information that again more and more supports what we are talking about today. It is with some regret that we still have to talk about this today, but that is what has taken place over all these years. It has been studied and studied to death, and I don't think we have to look at it anymore. Those who care, are concerned, are knowledgeable and intelligent realize that. I would find it unfathomable that there would be any objection to the direction we are heading now. In addition, the cost of the AOA facility would be \$238,000 a year from the county and with some additional off site costs it will be around \$290,000 which represents 2/10th of a percent of our entire county budget. Do you think our seniors and older American's are worth that?

Commissioner Krueger stated Commissioner Scott covered everything well. He said I would like to talk about budgeting and how we budget in Flathead County, and how the past commission along with County Administrator Mike Pence has developed our budget to this day. One of the things we always hear are concerns as to if we have enough money to do this. When I came on board as a commissioner, I looked at some of our budgeting and looked at how we are using PILT. With County Administrator Mike Pence's help and Finance Director Sandy Carlson's help we were able to transfer expenditures that were coming out of PILT that were going to operations and put them in the actual departments they belong in. By doing that we have freed up a sizable amount of PILT dollars in our Capital Improvements Plan (CIP); our future vision of how we will manage county assets in the future. By taking those expenditures that were not actually expenditures for the future and putting them into those other accounts we were able to free up dollars for putting into the CIP which is a benefit to the project. This project as I see it today is a \$3 million dollar project. We keep hearing the number \$6 million dollar building. We are not building a \$6 million dollar building for AOA. That is a misrepresentation of what we are doing. There are a number of other services that will be provided there, and there is also future growth figured into that. We do that because we are trying to be a prudent student of your dollars. The PILT dollars (Payment in Lieu of Taxes) which comes from the federal government do have some risks with them. The federal government could decide not to give those dollars to us. By seeing that and recognizing that and having discussions with my fellow commissioners we recognize we have to always look for the worst case scenario. We have other needs in our county. One of those happens to be our jail expansion that is out there around 6-7 years. We developed a plan and voted on a plan for the CIP to use some of our medical mills that we had saved back and made it so that we can in time have money for the jail expansion. That is important to AOA because we don't want to have an excuse not to do this building. That stabilizes our CIP which is funded as fully as it needs to be at this time, so there is no need to say we don't have the money. I spoke to Finance Director Sandy Carlson yesterday and inquired as to if we don't get PILT can we still do this building. The answer was yes; we have the dollars. This past year we have increased our cash reserves by \$3 million dollars, so in our operating budget we will be able to fund this project. What is the project? My understanding is the project was started approximately two years ago when we were looking at a campus project on the south end of the county campus at that time. One of our studies showed we didn't have enough room for parking so we went out and purchased room for parking. The first attempt was the Adams Building that once we looked at it realized it was too good of a building to demolish. So another property was purchased that gives them room for a building that will look like the Earl Bennett building that is currently there. I have seen a very preliminary footprint of it and we do have the funding to do that. Not only will we provide AOA services out of there but there will be health services also. It is an asset and is there for not only the elderly but the working poor who can't afford to go to the dentist or doctor. By combining those types of services on the south campus we are going to serve a larger portion of our population with services they need. Again, it is not a \$6 million dollar building for AOA.

PUBLIC COMMENT PERTAINING TO AOA SERVICES

Pete Skibsrud, 73 Willow Glen, said he has lived in Flathead Valley since 1973 and has watched the growth and is personally a senior citizen that eats at the center just about every day. It is a good meal that provides a social environment. I can't say enough; we say we got the money let's do it. We have money for everything else in the county. I watch county trucks go up and down the road, sheriff office vehicles and the sheriff's office has money to purchase any toy you could imagine. Let support the seniors.

Jenna Justice a member of the AOA Board and Flathead County resident for the past five years said she has never been more invested in a community than I am in this community. Part of the reason I feel that way is because I see the commissioners and my community working hard to do the right things for the people in the community. I believe the seniors are the foundation of what this community is. We are beholden to them to continue to do the right thing by them. As much as I have personal affection for each one of you, I know that the face of the commission changes over the years and what I am so hopeful and enthusiastic for is that this continued commitment to this foundation of our community will be evident in our commission and the way they operate as it relates to our seniors.

Maarten Fischer, 20 Summit Avenue, Somers said seniors are seen and discussed today as people that need us. I think they bring much more to us than they need us. Montana is not only a great place to retire for those who were born and raised here, but it is also a huge retirement population which is a major economic factor for this area for our health care system and economy. I work for A Plus Health Care and manage the Care Farm, and personally feel the AOA branch is a wonderful branch of the county government. They would not do as well as a separate entity or non-profit. This would be an investment in the future.

Jerry O'Neil representing Columbia Falls and the northeast corner of Flathead County said to build this building in Kalispell will be a detriment to my constituents. Those living in Essex, Olney and Nirada will not be able to travel to Kalispell for their meals. I do want Meals on Wheels to continue, but I don't want to compete with churches and fraternal organizations to provide these services. The Mormons basically have as I understand this, a service that competes with this; they take care of their own members. I believe that the economy could work with different fraternal organizations and churches and invite them in and ask them what they could do to provide some of these services. Then we would have buildings around the whole county and not just in the middle of Kalispell. What about those on the north side of Kalispell or in Evergreen? We have the Moose Lodge, Eagles Lodge, Elk's Lodge, Odd Fellows, Mason's and all sort of fraternal organizations that would love to help provide some of these services; some of them wouldn't. I would like to see some communication to see what we can do. Maybe that has already been done. I would sure like to know that it has been tried. I would like to strengthen our non-governmental agencies and keep the governmental agencies as small as we can; therefore, I oppose what we are doing.

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Jim Driscoll said he also has the honor of serving on the AOA Board along with working with New West Medicare. I am in the homes of seniors in Flathead County and see our most at need folks. To contradict the previous speaker the AOA building will support all his constituents, as all the services they provide are supported by AOA. There is an opportunity to include Kalispell Senior Center in this project, which I feel makes great sense. The building they have is embarrassing and it is amazing that they do the work they do there under the conditions they work in and with the budget they have. As far as Meals on Wheels some of the only interaction some of our seniors have is with their Meals on Wheels delivery driver; it isn't just delivering a meal, it is making sure they are healthy, okay and communicating with someone. To say let's privatize that or have the churches take it over is insulting to seniors. When you have a budget for a prison an expansion goes through without a packed room and 100 studies. Let's see if the church groups are willing to privatize our non-violent criminals; have them stay with the church groups and let's keep the senior services under our county government, because they need it and deserve it.

Pastor Dennis Reese, Pastor of Lakeside Community Chapel where the senior lunch program is held in Lakeside said they have worked very hard over the past four years to provide a wonderful facility to house the lunch program and consider it to be an honor to be part of the ministry. Cal's presentation earlier I hope will forever quell the idea of the county not doing research. We want to move forward and build, and I see this as a great step forward to get this done. My hope is we can put the discussion aside and move forward; let's gets it done.

Stacey Schnebel, 110 Bear Street, Coram said she appreciated the history provided by Commissioner Cal Scott. This is important on the eve of an election where the face of the commission will change. I am not here to say anything other than it is important that we not lose ground. We see from the piles of paperwork that the studies have been done and it is time to move forward and commit to our seniors. What we are doing here today, and what I am able to witness is the amount of work and investment already done. Certainly everyone here has seen things fall through the cracks when the faces of those who are sitting here change every two years.

Russ Crowder said I am here today on behalf of the organization American Dream Montana. Obviously there is a lot of public interest and support for everything that is going on. The fact that Mr. Scott made a real emphasis on what has occurred in terms of public input into this is a real credit to the commission. Also, the precedence set today I think is real important. There are issues that you may vote on and decide on and that we all kind of assumed was a done deal. I think most of the public assumed that the vote had already been taken and was a done deal. When other information becomes available that you are willing to hold a public hearing like this and that you are willing to take another vote I think is a credit to the commission. There are certainly other issues that can surface at times from the time you take a vote that may change the situation dramatically. I am not suggesting this change at all. I do want to give you an example if you decide to do this again, because there are some issues involved in this issue that will effect a lot of people in Flathead County whether they have gray hair or not; that is the commissions recommending the passage of the water compact, a lot of people consider that to be the governors giveaway of our water and water rights.

Chairperson Holmquist noted as chair she needs to stick to the agenda item, which is public comment pertaining to AOA. She stated she gave a little latitude to Stacey Schnebel when she spoke earlier and brought politics in.

Russ Crowder presented the following request to hold a public hearing on the matter of the water compact.

American Dream Montana
P.O. Box 8061
Kalispell, Mt., 59904

October 7, 2014


Dear Commissioners:

Please consider this to be a formal request that the Board of Commissioners set aside a two hour period during this month of October to take public comment concerning the Water Compact between the State of Montana and the Confederated Salish and Kootenai Tribes. Further, that at the end of the public comment period, a vote of the Flathead County Board of Commissioners be taken to determine whether the commission wants to continue its support for the passage by the State Legislature of this Water Compact.

We make this request based on the following:

- * New and significant information concerning this Water Compact agreement has recently come to light, information that was not available to the Commission at the time you voted to support the agreement on behalf of Flathead County, its citizens and property owners.
- * On this very important issue to Flathead County and its property owners we are asking for the same courtesy that was just extended to the Agency on Aging to hold a public hearing and commission re-vote on what was considered a settled issue, similar to the commissions previous vote to support the water compact. Our request is based in part on this recent precedent set by the Board of Commissioners itself.

Thanking you in advance for your prompt action on this matter.

Russell Crowder
Chairman, ADM 

Jim Pearson, Cottonwood Cove, Kalispell said in his past life he lived in Colorado and worked for a non-profit agency and explained they struggled with administrative costs eating up their money. This is a much better way to go if it stays under the control of the county. I know there are other regions in Montana that operate as a non-profit, but they have multiple counties and for the most part I think the best way to go is to stick with what we have going right now.

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Jane Emmert with the Assist Program said she loved the idea of churches and other organizations being involved; we need more volunteers, but we need a solid base with the counties support. We need to complete this. When I look at how long we have studied this I am sure I am not the only person in the room that questions how much money was wasted on studies. I am excited that we are going to move forward and hope that as the commission changes that we will continue to support this.

Jerry Howard, past president of the North Valley Senior Center said AOA should be kept as it is. There isn't enough money in the pie to keep cutting for private people to fund AOA. I had a mother-in-law that enjoyed the senior center in Columbia Falls until she passed away and know many others that enjoy the centers too. There are a lot of services they provide and everything should stay right here with Flathead County and should not be put out for anyone else to do. We have the plans for the building and land purchased; let's go ahead and start building before the price of materials start going up. I want to thank the commission for the fine young lady they hired and the fine staff she has.

Phil Mitchell presented the following letter to the commission and said he felt a little bit like the elephant in the room today. He stated I am from Whitefish and have been involved in the Whitefish Food Bank and helped in building Christ Lutheran Church in Whitefish, which has an outreach on Monday evenings for the community. I am here to help people understand who I am a little bit. He asked that the letter presented be circulated to everyone in the room.

Chairperson Holmquist stated that could not be done.

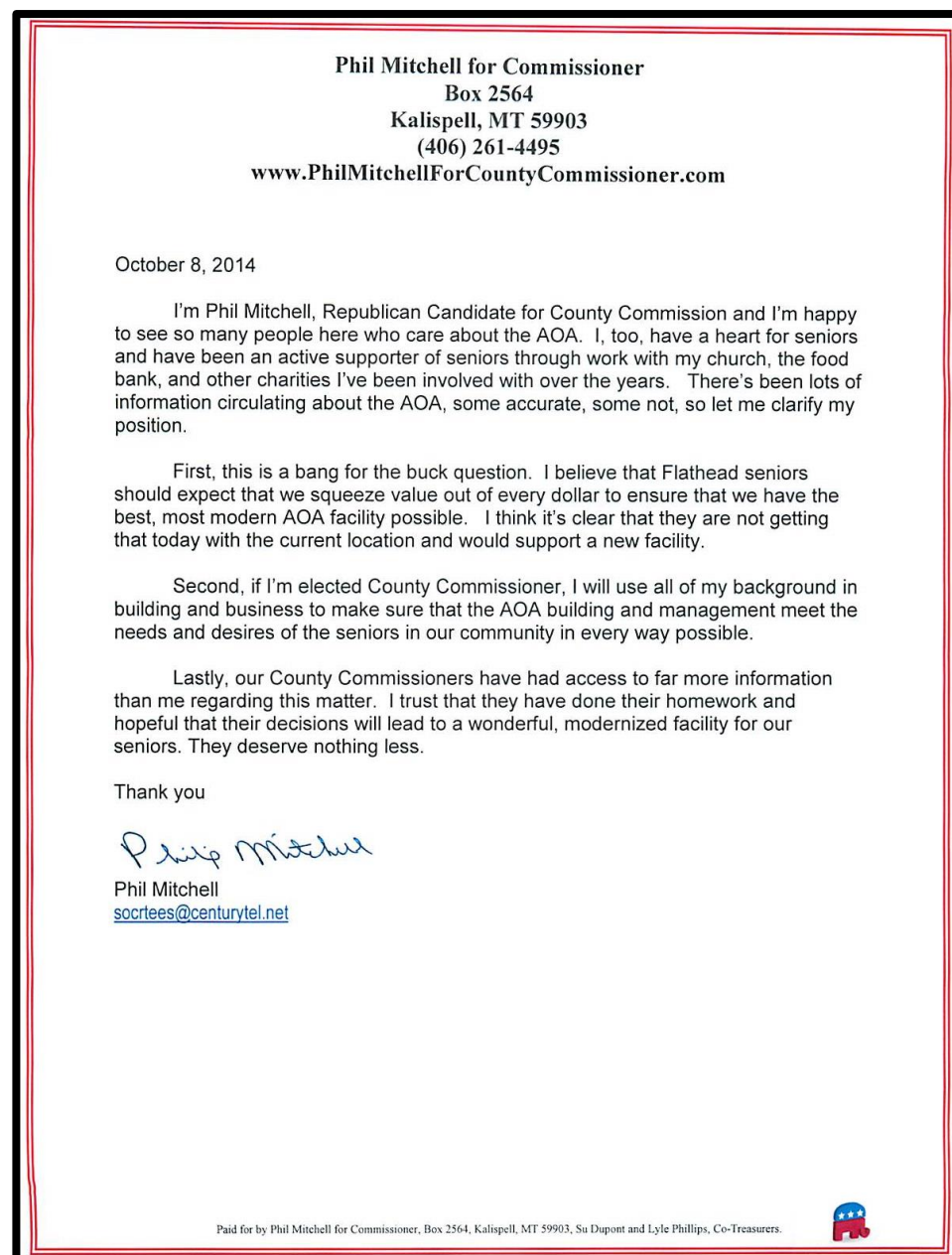
Phil Mitchell further said the letter is a statement.

Clerk & Recorder Paula Robinson noted this is a polling place.

Chairperson Holmquist asked Deputy County Attorney Tara Fugina if since a prior speaker Stacey Schnabel who is a candidate was allowed to speak wearing her name badge, if Phil Mitchell would be allowed to say a few words.

Deputy County Attorney Tara Fugina said he has the right to make a statement on the issue at hand.

Phil Mitchell stated that is what his letter is. He read the following letter.



Mary Gibson, 2113 Mission Trail Road said she has been around this community even longer than AOA. I am involved as I think many of you are with family and friends with age related disabilities. AOA has been an invaluable resource in trying to give help to them. The current building is scary to me and it is an accident waiting to happen. I urge you to go ahead full speed to provide a safe facility with adequate space for the seniors. I think probably all of you have the same experience that we do; a mail box filled with requests from non-profits, wonderful important agencies saying that we need your help and contributions to continue our services. To think about privatizing AOA services is also scary to me.

Bruce Tate, 1800 W. Lakeshore said he is a member of the Presbyterian Church and a native of Whitefish. I would like to say that I am really impressed with all the time and human energy that has been put into this project. It is a necessary project and there is a candidate that has a lot of building experience, and I think continuity on the commission is important for the big project you are going to undertake.

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Blanche Garrett, Director of the Kalispell Senior Center said they do more than just eat at the centers. We have a great companionship among the members and if someone is sick we go visit them and we know each other like brothers and sisters. I am wondering if this new facility will give us space for pinochle, bingo, exercise, etc. These are things we need as seniors beside food. We need to know how much space we will have and if we are included in this. If we are not they are going to have to have a different building for the Kalispell Senior Center. We have lovely people that would like to come to the center, but because of their knees or back they can't go up and down the stairs. We just recently put a bathroom in the lower part of the building for them. The center has been painted; we installed new flooring and rented the house so we now have income of \$800 a month to help us survive. This work was all done by the seniors.

Jane Lopp, 52 Westview Drive said she is excited about the plans she is hearing today and is excited about what she perceives as the commission being in support of the project. It would appear that there is a lot of interest in moving forward as soon as possible, and it is my understanding that you could move forward in going to bid on this project before the year end and I urge you to do so.

Bill Yarus, 425 Ponderosa Lane said in our business we have been serving seniors for around 20 years now, and we work with AOA on any number of projects over and over again. There is no doubt in my mind that AOA is an indispensable part of this community. I as well as my employees have been in so many seniors homes and have given them advice to call AOA for assistance. I am a Libertarian and I know what it takes to try to get money for projects; it is very difficult to get funds. Our seniors deserve better.

FURTHER DISCUSSION BY COMMISSIONERS

Commissioner Krueger said it is very clear by your comments today that you are in support of Flathead County maintaining AOA services. I recognize that and I recognize that Flathead County AOA services under the direction of AOA Director Lisa Sheppard are improving every day. That is what we want and that is what I want as a commissioner. I believe that we have looked at all the possibilities as far as out sourcing meals. I asked questions for a year while I sat on the AOA Board and every single time the answer was given to me why we wouldn't do those things. In a little bit I will have a motion that Flathead County will maintain the services and administration as we are doing today and that we discontinue looking at any other options.

Commissioner Scott said a lot has been said today and I would like to add one more thing. By some of the comments it didn't seem apparent to some that were speaking that Agency on Aging goes far beyond as one lady mentioned just the meals. It is the care that it gives to our entire community. We talked about the mobility of our people being able to get to and from a destination with Eagle Transit; that is an AOA service. It was also mentioned that some of the outlying communities would suffer with the facility located in Kalispell. We have a facility in Columbia Falls, Whitefish, Lakeside, Bigfork and Kalispell that can join into the new center, which we have talked about without them having to go much further than they already do, so I don't see how that applies. Also, we have the senior home repair that goes beyond just the meals, we have information and assistance services, Medicare services, insurance counselling, telephone reassurance, companion care, legal counselling, ombudsman, and all of these provide a lot of information and resources to seniors. When you go back to the delivery of meals it is from a human being who cares and who has a heart and the information to help those people and make recommendations for them to contact AOA if they have a need. It's a lot more than just food; it's people.

Chairperson Holmquist said we have heard some great comments today. I have supported this project, we voted on it, we moved it forward, we hired an architect, we have made all the steps forward and I don't know why we had to vote again today on anything, because it has already been voted on. We have a timeline and we have a plan in place. I don't know of anything out there that says we are going to privatize anything. I think what is happening today is very stressful on people; I think it is unfortunate that we create stress with hearsay. I think that is what is going on here today. I think that it is unfortunate that we bring hearsay and politics into these chambers. I had asked to know what we were voting on today in an e-mail, and I was not given that information in advance. Anytime we sit in these chambers we are given that information in advance. We are told what we are voting on or possibly going to vote on. I think out of common courtesy you should be given that opportunity to have that information in advance. Because of that, and because I was not given that information, and only because of that I will be abstaining from voting today. Because we have a plan, we have a timeline, we have a project moving forward that I believe in. I believe in the services, I believe in AOA and I believe in the relocation. You need to know where I stand. That is where I stand, but I will be abstaining from any vote just because I have not been given the opportunity or the respect to have anything in advance and I think that is unfortunate, because that is not the way we do business in Flathead County.

Commissioner Scott added that he is going to vote today and he doesn't know what the motions are going to be either. I can also say with all the information that we have had with studies and the engagements we have had, that we certainly should be as commissioners able to think on our feet and make a decision based on whatever comes. If you don't agree with it, don't vote.

Chairperson Holmquist commented she believes in the project.

COMMISSIONER ACTION BY VOTE(S)

Commissioner Krueger made a motion that Flathead County maintains its services as we are providing and that we discontinue any discussion or any research into other options so that doesn't confuse or cause issue or stress to the population out there. It is very important that we go forward with this project and AOA as we are headed forward. I will make another motion after this as to how we would like to see the building proceed.

Commissioner Krueger clarified the motion to state: I move to continue AOA services as we are currently doing and to discontinue any study of other options. Commissioner Scott **seconded** the motion.

Chairperson Holmquist said that was probably okay and stated she wished she would have gotten the motion in advance, as that would have been the respectful thing to do. Motion carried unanimously.

Commissioner Krueger made a motion to move forward with the building project on the south campus with anticipation of a go to bid by the end of the year. Commissioner Scott **seconded** the motion.

WEDNESDAY, OCTOBER 8, 2014
(Continued)

Chairperson Holmquist said I believe we are already there; our timeline is to go to bid I believe at the end of the year.

Commissioner Krueger said I think we need a vote.

Chairperson Holmquist said that is why you need that information in advance so you know what you are voting on. I am for the project, we already hired an engineer.

Commissioner Scott said we didn't set a specific date for the bid.

Chairperson Holmquist said we had a timeline on the PAR. I'm fine with that.

Motion carried unanimously.

Commissioner Krueger made a motion to instruct our staff Mike Pence and Finance to bring forward any changes that may be needed to our CIP structure so this does happen, and isn't held up by a money issue that has to be voted on in an amendment.

Commissioner Scott **seconded** the motion for clarification.

Commissioner Krueger said basically what we have to do is...our money is set aside however; there was discussion in the past that we need to have our payment in lieu of taxes (PILT) payment available before we can do this project. As I spoke to finance staff we do not need to in fact receive PILT before we can move forward with this project. To go to bid we have to have the money and we have to know that we have the money in our budget, so we may have to make some budget amendments to our current budget. That is just moving some dollars inside of the PILT fund around so that this can in fact go to bid by the end of the year. It is something that could hold us up, and I do not want to hold this up.

Chairperson Holmquist said I would probably vote "no" on this as it does have financial implications, which I haven't had time to research.

Commissioner Scott said we have reviewed the financial and have written proposals and plans for the alternatives for doing that which we have reviewed.

Chairperson Holmquist said we do have the money in the budget, but if we are moving something from another project we don't know that.

Commissioner Krueger clarified the motion was just to instruct staff to bring forward any changes that needed to be done that will have to have another vote. It will have to have a public hearing because amendments do have to have a public hearing. I just want to make sure that our staff knows that is in fact what we are doing. Things happen in this office or around here that sometimes don't get taken care of or there is a force working behind the scenes that might keep our administrator Mike Pence from working on this. Mike will in fact be instructed to bring this forward. That is what we are doing. We are going to set aside the money for this and have it ready.

Aye – Krueger and Scott. **Opposed** – Holmquist. Motion carried by quorum.

11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 9, 2014.

THURSDAY, OCTOBER 9, 2014
Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Commissioner Scott P.T. led the Pledge of Allegiance.

Commissioner Scott P.T. opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Commissioner Scott P.T. closed the public comment period.

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

9:00:00 AM

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Absent: Chairperson Pamela J. Holmquist

Grieve summarized staff's workload; spoke about lakeshore permit application improvements made; reported the FEMA community rating system annual re-certification is complete; spoke about enforcement issues and complaints received; reviewed revenue and expenditures; summarized Planning Board activities and presented the commission with the following option analysis matrix prepared to answer Whitefish jurisdictional area property owner's questions.

**THURSDAY, OCTOBER 9, 2014
(Continued)**

Flathead County Rural Whitefish Planning & Zoning Jurisdiction Transition Option Analysis Matrix ¹									
Option:	1) Take no action, allow interim zoning to expire. ²			2) During term of interim zoning, pursue planning process to update 1996 Whitefish City-County Master Plan. ³			3) During term of interim zoning, pursue planning process to update 1996 Whitefish City-County Master Plan using current city-adopted 2007 Whitefish Growth Policy as starting point. ⁴		
Sub-Option:	1a) After expiration of interim zoning, repeal current county adopted 1996 Whitefish City-County Master Plan. Rely on Flathead County Growth Policy for land use decisions.	1b) After expiration of interim zoning, only administer plans and zoning adopted by Flathead County Commissioners. ⁵	1c) After expiration, allow only Part 1 zoning applications/amendments. Part 1 zoning does not require compliance with a neighborhood plan or growth policy, only description of a "development pattern" for each district. ⁶	2a) Use 1996 plan "as-is." Replace interim zoning with existing county Part 2 zoning classifications consistent with this plan. ⁷	2b) Update 1996 plan, limit scope of update to future land use map and associated text within plan. Replace interim zoning with existing county Part 2 zoning classifications consistent with this updated plan.	2c) Update 1996 plan, do not limit scope and create updated plan with format and content that suits rural Whitefish for 20-year planning horizon. Replace interim zoning with existing county Part 2 zoning classifications consistent with this updated plan.	3a) Review/adopt 2007 plan "as-is." Replace interim zoning with existing county Part 2 zoning classifications consistent with this plan.	3b) Modify 2007 plan, limit scope of update to adopting future land use map and associated text and remove portions not workable and/or desirable to rural residents. Replace interim zoning with existing county Part 2 zoning classifications consistent with this updated plan.	3c) Choose option 3a or 3b, then implement with new, special county Part 2 zoning classifications adopted to match permitted uses and bulk and dimensional requirements of "W" zoning in place at end of interlocal agreement.
Pros:	<ul style="list-style-type: none">Eliminates plan and planning processes that are typical source of allegations of errors in a litigation-prone situation.Reduces long-term demand on county planning resources.	<ul style="list-style-type: none">Least demand on county planning resources.Those who had their property zoned by Whitefish with a "W" zoning classification and did not support the zoning would be unzoned or revert to county zoning.	<ul style="list-style-type: none">No updating or adoption of a broad community plan required prior to consideration of individual Part 1 districts.Landowner support would be required, 60% of landowners in an area 40 acres or more in size.	<ul style="list-style-type: none">Allows quickest adoption of a permanent replacement for current interim zoning using existing Part 2 zoning classifications.Uses entire 1996 plan jurisdiction.	<ul style="list-style-type: none">Process of updating an existing plan is clearly outlined in Part 4 of Chapter 11 of Growth Policy.Likely achievable within two-year interim zoning lifespan.Addresses planning in entire 1996 plan jurisdiction.	<ul style="list-style-type: none">Process of updating an existing plan is clearly outlined in Part 4 of Chapter 11 of Growth Policy.Addresses planning in entire 1996 plan jurisdiction.Optimal outcome is a plan that may serve rural Whitefish for many years.	<ul style="list-style-type: none">Minimizes demand on county planning resources since plan exists.Recognizes work done by community in 2007.Adopts zoning close to what was there, without "Special Provisions" of Whitefish's zoning that created controversy.	<ul style="list-style-type: none">Uses public process to identify and eliminate or revise controversial policies of 2007 plan.Adopts zoning close to what was there, without "Special Provisions" of Whitefish's zoning that created controversy.	<ul style="list-style-type: none">Provides for most consistent land use regulations with what existed under Whitefish's jurisdiction.Most compatible with adjacent municipality's urban growth and zoning, required by 76-2-203 M.C.A.
Cons:	<ul style="list-style-type: none">Eliminates detailed guidance for future land use decision making in rural Whitefish area.	<ul style="list-style-type: none">Areas that were amended to a "W" zone from a county zone would go back to county zone, creating non-conforming uses.Those who supported the "W" zoning on their property and/or may have pursued zone changes, PUDs or permits under "W" zoning would now be unzoned.	<ul style="list-style-type: none">Significant administrative challenges associated with adding Part 1 zoning districts to existing Part 2 zoning regulations. Separate rules and standards, separate revenues and expenditures sources to track, separate planning and zoning commissions, etc., all for each district.	<ul style="list-style-type: none">1996 plan is dated and doesn't reflect many existing conditions and/or current projected trends.Many current zones and/or zoning amendments adopted under Whitefish's jurisdiction may be "downzoned" to comply with this plan.⁷	<ul style="list-style-type: none">Doesn't allow for full inventory of existing characteristics, projected trends, available public services and infrastructure, etc. in 2014. Plan remains somewhat dated.Requires more county planning resources (staff and Planning Board) than some other options.	<ul style="list-style-type: none">Achieving scope of work will require substantial county planning resources (staff and Planning Board) and a public/political will to progress quickly through process.May still not be achievable within two-year interim zoning lifespan.	<ul style="list-style-type: none">Many policies of 2007 plan controversial to rural landowners.Plan jurisdiction boundary not the same as 1996 plan, would need to be expanded or would create a doughnut of 1996 boundary.Current county zoning classifications are still different than Whitefish's previous "W" classifications.	<ul style="list-style-type: none">Plan jurisdiction boundary not the same as 1996 plan, would need to be expanded or would create a doughnut of 1996 boundary.Current county zoning classifications are still different than Whitefish's previous "W" classifications.	<ul style="list-style-type: none">Adopting new "special" zones into text of Flathead County Zoning Regulations takes more time in addition to plan update and zoning map adoption."Special" zones can introduce challenges with consistency and interpretation. Ex. Ashley Lake, North Fork, etc.
Follow-up question or issue created by option:	<ul style="list-style-type: none">Repeal of 1996 plan may not comply with Goals 46 and/or 49 of Growth Policy.	<ul style="list-style-type: none">Significant concerns from parties that pursued zone changes or got permits with zoning in place.	<ul style="list-style-type: none">Research how to administer/enforce multiple Part 1 zoning districts.			<ul style="list-style-type: none">What happens at end of 2 years if project is not complete?	<ul style="list-style-type: none">Since 2007 plan is not listed as an "existing" plan in Part 4 of Chapter 11 of Growth Policy, process to use is not as clear as using 1996 plan.	<ul style="list-style-type: none">Since 2007 plan is not listed as an "existing" plan in Part 4 of Chapter 11 of Growth Policy, process to use is not as clear as using 1996 plan.	

¹The purpose of this document is to inform rural Whitefish landowners, Flathead County decision makers and the general public about some of the options that were discussed at a Planning Board public workshop on October 01, 2014 and that are currently available for planning and zoning in the rural areas outside the city of Whitefish at the end of the term of the current interim zoning. This document is intended to serve as an informational starting point for discussion, public participation and additional research. Given the unprecedented nature of the rural Whitefish area jurisdiction transition, in order to create this document and present options, some assumptions had to be made.

For those unfamiliar with planning terminology, plans referenced herein (such as the county wide Flathead County Growth Policy, the 1996 Whitefish City-County Master Plan and the 2007 Whitefish Growth Policy) are non-regulatory documents that generally outline a community vision for the future, inventory existing characteristics of a community, present projected growth trends, and establish goals for how growth should occur within the plan's jurisdiction. Policies regarding such things as location of growth, public services and infrastructure to serve growth, and environmental impacts of growth are typically set forth in a plan to guide decision makers over time and help achieve the goals. Communities are not required to adopt plans, but if a community chooses to adopt plans, they must be made and adopted according to state laws. These laws are found in 76-1-601 et. seq., M.C.A. Since plans are non-regulatory, they are implemented using regulatory methods (regulatory means those for which an enforcement mechanism is authorized if violated, such as a misdemeanor) such as subdivision regulations and zoning regulations. Zoning is regulatory, and Part 2 zoning must be made in accordance with, or implement, the stated goals and policies of a plan. See footnote 6 below for an important explanation of differences between Part 1 and Part 2 zoning in rural areas.

²The current interim zoning was adopted September 09, 2014 pursuant to Resolution #2394 and will expire at the end of one year. The Commissioners may extend the interim zoning for up to one additional year. The interim zoning was adopted to most closely replicate the permitted land uses and bulk and dimensional requirements of the "W" zoning that was adopted by the Whitefish City Council outside of city limits prior to and during the period of the Interlocal Agreement.

³The 1996 Whitefish City-County Master Plan was adopted jointly by the Flathead County Commissioners and Whitefish City Council on February 06, 1996 and February 20, 1996 (respectively). This is the local plan for the rural Whitefish area referenced in Part 4 of Chapter 11 of the Flathead County Growth Policy. The 1996 plan boundary extends approximately 4½ miles outside Whitefish city limits as they existed at that time.

⁴The 2007 Whitefish Growth Policy was adopted by the Whitefish City Council in November 2007 and at that time applied to areas within city limits and within the interlocal agreement boundary. The interlocal agreement boundary was approximately 2 miles from Whitefish city limits as they existed in 2005. This 2007 Whitefish Growth Policy was not adopted by the Flathead County Commissioners for areas outside Whitefish city limits.

⁵Under this option/scenario, the 1996 Whitefish City-County Master Plan and any county zoning adopted by the Flathead County Commissioners in the past would continue to exist. Zoning in areas that had been zoned with a "W" zone by the Whitefish City Council would cease to exist. "W" zoning within one mile of city limits that was passed by the Whitefish City Council prior to 2005 pursuant to 76-2-310 M.C.A. would not exist. County zones that were adopted by the Flathead County Commissioners in the past that have been amended by the Whitefish City Council to a different county zone or to a "W" zone would revert to the last zoning approved by the Commissioners.

⁶Under Montana law, there are two basic types of zoning that can be adopted in rural areas. Part 1 zoning is referred to as "citizen initiated" zoning. When 60% of the landowners in an area of 40 acres or more petition the county for zoning, the Commissioners may adopt it. Part 1 zoning districts each have a separate "Planning and Zoning Commission," each would have separate regulatory standards, each have a separate levy within the district to pay for administration and enforcement of the zoning district, and are adopted to implement a separate "development pattern" identified for each district. Part 1 zoning is not specifically required to be made in accordance with a Growth Policy. See 76-2-101 et. seq., M.C.A. regarding details of "citizen initiated" Part 1 zoning. Currently, Flathead County only has one Part 1 zoning district in the Egan Slough area and because it has unique and separate regulatory standards and administrative requirements, it is not a part of the Flathead County Zoning Regulations. Part 2 zoning is the second type of zoning under Montana law and it is referred to as "county initiated" zoning. Part 2 zoning may be initiated by the Commissioners for purposes of "promoting the public health, safety, morals, and general welfare" of a jurisdictional area and must be made in accordance with a growth policy or plan. The current Flathead County Zoning Regulations are adopted under Part 2 zoning. See 76-2-201 et. seq., M.C.A. regarding details of "county initiated" Part 2 zoning.

⁷Pursuant to the criteria for adopting Part 2 zoning found in 76-2-203 M.C.A. and Section 2.08.040 of the Flathead County Zoning Regulations, zoning regulations must be made in accordance with the Growth Policy. The 1996 Whitefish City-County Master Plan has been adopted as an element of the Flathead County Growth Policy. Therefore, any permanent zoning would have to comply with the 1996 plan and according to the Introduction, the plan is composed of two major components, the text and the map, that must be weighed equally (page 3). Since the 1996 plan was not updated by the county while the interlocal agreement was in place, some of the current zoning that was adopted by Whitefish in accordance with the 2007 Whitefish Growth Policy would not comply and could not be adopted under the current county 1996 plan.

CONSIDERATION OF LAKESHORE PERMIT: COFFEE, FLP 14-79

9:31:00 AM

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planner Lawson Moorman, Planner Erik Mack, Clerk Kile

Absent: Chairperson Pamela J. Holmquist

Moorman reported William and Vicki Coffee submitted a Lake and Lakeshore Construction Permit application to install two sets of boat rail systems running through the Lakeshore Protection Zone at 300 Pierce Lane on Flathead Lake.

Commissioner Krueger made a **motion** to approve FLP 14-79. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF CIP AMENDMENT: PLOTTER/ PLANNING & ZONING OFFICE

9:33:00 AM

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planner Lawson Moorman, Planner Erik Mack, Clerk Kile

Absent: Chairperson Pamela J. Holmquist

Grieve reviewed the need for the CIP amendment in order to replace a plotter in the Planning & Zoning Office. He reviewed their CIP allocations and noted a dual plotter and blue line copier could be purchased for \$12,798. He stated the request is to amend their CIP to take the two expenditures from fiscal year 18-19 and cancel them, and in the current fiscal year 15 allow them to make a \$13,000 expenditure for the purchase.

Commissioner Krueger made a **motion** to approve the CIP amendment. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF PRINT BID: JUSTICE COURT

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Scott P.T. read into the record that Trippet's Printing was the low bidder for 1,000 blue laser checks with bottom stubs for \$166.95.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Krueger made a **motion** to accept the Animal Shelter donation. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Fugina summarized the proposed ROW easement and noted further review is needed pertaining to wording on the easement.

Commissioner Krueger made a **motion** to table. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Clerk Kile

Carlson summarized the following cash balance and expenditure reports with the commission.

September 30, 2014 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION \$ (needed for 3rd month FY14)	CASH RESERVES \$ (needed for 3rd month FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE \$ (FY14 budget cash)	YTD CASH BALANCE AS OF September 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PREDICTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	13,345,404	4,448,491	17,793,895	2,532,240	1,566,618	3,054,491	1,088,073	22.80%
1000	POIUM FUND	365,000	121,987	487,867	27,835	14,984	87,509	72,525	23.90%
1000	BRIDGE FUND	949,474	341,991	1,291,465	446,129	207,389	230,749	23,360	24.50%
1140	WEEK	441,681	455,440	898,241	768,628	977,773	977,773	(147,194)	23.99%
2160	COUNTY FAIR	1,372,322	21,451	1,393,763	59,912	183,301	419	(182,61)	0.03%
2180	DISTRICT COURT	603,349	223,116	826,465	514,443	473,059	167,990	(105,609)	25.10%
2190	COMP RES	995,956	331,252	1,327,208	661,619	(105),761	248,615	444,736	24.91%
2190	PARK	716,009	239,678	955,679	958,085	304,312	177,605	(132,557)	24.81%
2200	LIBRARY	1,562,239	520,746	2,082,985	357,972	182,289	355,361	166,081	22.75%
2280	AREA ON AGING	218,007	75,569	293,577	55,001	39,290	18,441	16,142	24.48%
2300	WATER	1,422,808	424,839	1,847,647	1,049,495	13,843	16,625	16,625	23.93%
2300	SHERIFF	9,841,051	3,290,337	13,131,348	4,066,435	2,338,481	2,464,558	(79,943)	24.01%
2300	RETIREMENT	3,014,270	1,004,753	4,019,027	1,167,139	728,111	745,105	16,994	24.72%
2380	GROUP INS	2,360,481	966,827	3,347,308	995,959	466,305	739,254	272,949	24.98%
2390	STATE DETENTION	125,255	962,907	1,088,162	547,138	151,219	151,219	(64,943)	23.55%
TOTAL COUNTYWIDE NON-VOTED		37,532,837	12,510,946	50,043,783	11,894,702	7,682,522	3,889,487	1,276,965	21.91%
FUND	FUND NAME	APPROPRIATION \$ (needed for 3rd month FY14)	CASH RESERVES \$ (needed for 3rd month FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE \$ (FY14 budget cash)	YTD CASH BALANCE AS OF September 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PREDICTED DIFFERENCE	CASH RESERVE %
2150	ROAD FUND	7,740,854	2,560,285	10,321,139	3,038,286	1,948,350	2,184,143	170,183	29.95%
2151	PLANNING	466,737	152,212	608,009	201,195	139,550	133,320	(6,230)	29.51%
TOTAL OUTSIDE CITIES NON-VOTED		8,197,611	2,732,337	10,930,148	3,235,481	2,087,780	2,451,722	363,942	29.91%
FUND	FUND NAME	APPROPRIATION \$ (needed for 3rd month FY14)	CASH RESERVES \$ (needed for 3rd month FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE \$ (FY14 budget cash)	YTD CASH BALANCE AS OF September 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PREDICTED DIFFERENCE	CASH RESERVE %
2170	HEALTH FUND	2,100,173	766,724	2,866,897	681,835	521,512	545,561	24,049	23.72%
TOTAL LEVEE FUNDS		2,100,173	766,724	2,866,897	681,835	521,512	545,561	24,049	23.72%
FUND	FUND NAME	APPROPRIATION \$ (needed for 3rd month FY14)	CASH RESERVES \$ (needed for 3rd month FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE \$ (FY14 budget cash)	YTD CASH BALANCE AS OF September 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PREDICTED DIFFERENCE	CASH RESERVE %
1200	MOSQUITO	170,887	56,962	227,849	96,592	91,736	52,439	(39,297)	30.60%
1210	RAIS PROGRAM	254,873	181,818	436,691	78,836	42,911	28,890	(147,781)	29.90%
2372	SPECIAL EMS PROGRAM	541,000	191,000	732,000	84,703	118,840	86,777	(82,071)	6.77%
2372	PERMANENT MED LEVY	2,219,608	739,899	2,959,507	-	85,901	-	(85,901)	0.00%
2282	SEARCH & RESCUE LEVY	487,915	95,810	583,725	108,609	104,818	88,982	(12,636)	30.00%
2990	UNASSIGNED	410,309	5,442,160	5,852,469	304,084	212,009	292,007	(80,997)	29.42%
8001/7002	SEAL BEACH BOARD DEPT SERVICE	287,751	16,670	304,421	127,095	157,768	107,578	(102,260)	22.01%
TOTAL COUNTYWIDE VOTED/EXEMPT		5,116,136	1,781,712	6,896,848	817,679	762,896	724,625	(18,212)	23.55%
FUND	FUND NAME	APPROPRIATION \$ (needed for 3rd month FY14)	CASH RESERVES \$ (needed for 3rd month FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE \$ (FY14 budget cash)	YTD CASH BALANCE AS OF September 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PREDICTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	-	-	374,818	377,869	374,818	(1,051)	400.00%
TOTAL OUTSIDE CITIES VOTED		-	-	-	374,818	377,869	374,818	(1,051)	400.00%
FUND	FUND NAME	APPROPRIATION \$ (needed for 3rd month FY14)	CASH RESERVES \$ (needed for 3rd month FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE \$ (FY14 budget cash)	YTD CASH BALANCE AS OF September 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PREDICTED DIFFERENCE	CASH RESERVE %
2901	PLT	5,600,000	1,893,333	7,533,333	3,645,522	5,843,609	500,669	(5,343,000)	8.86%
FY13 Review September 30, 2014 due									

THURSDAY, OCTOBER 9, 2014
(Continued)

Expenditures by Department Head/Elected Official July - September 2014					3/12=25%
AcctTypeDesc Fund2	EXPENDITURE (Multiple Items)				
Row Labels	FundDescription	Sum of AcctBudget	Sum of AcctYTD	Sum of AcctBudgetBalance	% of Budget
4H/Extension		147,292.00	35,171.80	112,120.20	23.88%
2290	4H/EXTENSION	132,808.00	31,924.49	100,883.51	24.04%
2370	RETIREMENT	5,641.00	1,240.53	4,400.47	21.99%
2380	GROUP INSURANCE	8,843.00	2,006.78	6,836.22	22.69%
AOA		3,409,837.00	1,010,714.75	2,399,122.25	29.64%
2190	COMP INSURANCE	4,500.00	1,860.00	2,640.00	41.33%
2280	AREA ON AGING	238,708.00	42,485.19	196,222.81	17.80%
2281	MEDICAID WAIVER	5,000.00	-	5,000.00	0.00%
2370	RETIREMENT	42,674.00	9,323.86	33,350.14	21.85%
2380	GROUP INSURANCE	53,082.00	11,960.49	41,121.51	22.53%
2393	HALO PROJECT	11,000.00	(3,141.00)	14,141.00	-28.55%
2888	I&R/COMM SERVICE	231,294.00	51,833.27	179,460.73	22.41%
2982	INDEPENDENT LIVING	166,900.00	1,972.35	164,927.65	1.18%
2983	NUTRITION	462,881.00	109,030.13	353,850.87	23.55%
2985	R S V P	114,741.00	22,841.29	91,899.71	19.91%
2986	SENIOR CENTERS	32,411.00	7,666.80	24,744.20	23.65%
2987	TRAINING GRANT	3,150.00	-	3,150.00	0.00%
2988	SR HOME REPAIR GRT	27,500.00	916.88	26,583.12	3.33%
2990	TRANSPORTATION	1,230,870.00	208,119.13	1,022,750.87	16.91%
2996	GNP TRANSPORTATION	769,126.00	512,217.16	256,908.84	66.60%
4003	AREA ON AGING CIP	-	24,396.00	(24,396.00)	#DIV/0!
4023	TRANSPORTATION CIP	16,000.00	9,233.20	6,766.80	57.71%
Clerk & Recorder		1,427,274.00	334,072.97	1,093,201.03	23.41%
1000	GENERAL FUND	1,049,500.00	246,275.96	803,224.04	23.47%
2370	RETIREMENT	105,464.00	22,137.22	83,326.78	20.99%
2380	GROUP INSURANCE	132,694.00	28,104.02	104,589.98	21.18%
2395	RECORDS PRESERVATION	139,616.00	37,555.77	102,060.23	26.90%
Clerk of Court		814,389.00	173,206.52	641,182.48	21.27%
2180	DISTRICT COURT LEVY	608,849.00	129,253.14	479,595.86	21.23%
2190	COMP INSURANCE	3,000.00	-	3,000.00	0.00%
2370	RETIREMENT	86,376.00	18,575.76	67,800.24	21.51%
2380	GROUP INSURANCE	106,164.00	25,377.62	80,786.38	23.90%
4022	DISTRICT COURT CIP	10,000.00	-	10,000.00	0.00%
Commissioners		531,459.00	123,764.22	407,694.78	23.29%
1000	GENERAL FUND	440,718.00	104,503.49	336,214.51	23.71%
2370	RETIREMENT	59,730.00	12,227.80	47,502.20	20.47%
2380	GROUP INSURANCE	31,011.00	7,032.93	23,978.07	22.68%
County Attorney		1,868,857.00	351,154.56	1,517,702.44	18.79%
1000	GENERAL FUND	1,489,003.00	272,753.29	1,216,249.71	18.32%
2370	RETIREMENT	179,151.00	38,319.50	140,831.50	21.39%
2380	GROUP INSURANCE	185,703.00	40,081.77	145,621.23	21.58%
4030	FC COUNTYWIDE CAPITAL PROJECTS	15,000.00	-	15,000.00	0.00%
District Court		60,500.00	14,664.34	45,835.66	24.24%
2180	DISTRICT COURT LEVY	60,500.00	14,664.34	45,835.66	24.24%
Fair		2,359,256.00	918,245.95	1,441,010.05	38.92%
2160	COUNTY FAIR	1,372,322.00	548,681.10	823,640.90	39.98%
2190	COMP INSURANCE	1,500.00	-	1,500.00	0.00%
2370	RETIREMENT	40,507.00	10,265.03	30,241.97	25.34%
2380	GROUP INSURANCE	44,264.00	9,698.50	34,565.50	21.91%
4008	FAIRGROUNDS CIP	900,663.00	349,601.32	551,061.68	38.82%
Finance		484,334.00	111,186.04	373,147.96	22.96%
1000	GENERAL FUND	393,259.00	92,160.52	301,098.48	23.44%
2370	RETIREMENT	41,860.00	8,991.62	32,868.38	21.48%
2380	GROUP INSURANCE	44,215.00	10,033.90	34,181.10	22.69%
4030	FC COUNTYWIDE CAPITAL PROJECTS	5,000.00	-	5,000.00	0.00%
Health		11,516,014.00	1,535,305.59	9,980,708.41	13.33%
1000	GENERAL FUND	470,210.00	92,993.26	377,216.74	19.78%
2190	COMP INSURANCE	3,000.00	5,000.00	(2,000.00)	166.67%
2200	MOSQUITO	170,887.00	19,226.07	151,660.93	11.25%
2270	HEALTH	2,300,173.00	465,653.48	1,834,519.52	20.24%
2274	PREVENTION BLOCK GRANT	-	3,561.85	(3,561.85)	#DIV/0!
2283	BUCKLE UP FLATHEAD	36,323.00	6,467.70	29,855.30	17.81%

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Expenditures by Department Head/Elected Official July - September 2014					3/12=25%
AcctTypeDesc Fund2	EXPENDITURE (Multiple Items)				
Row Labels	FundDescription	Sum of AcctBudget	Sum of AcctYTD	Sum of AcctBudgetBalance	% of Budget
2292	ANIMAL SHELTER DONATIONS	82,500.00	2,135.00	80,365.00	2.59%
2370	RETIREMENT	32,355.00	5,423.09	26,931.91	16.76%
2374	HOME HEALTH	1,613,547.00	131,157.96	1,482,389.04	8.13%
2380	GROUP INSURANCE	53,058.00	8,535.07	44,522.93	16.09%
2394	DUI REINSTATEMENT	-	1,428.92	(1,428.92)	#DIV/0!
2836	MT MEDICAID HEALTH IMPROVEMENT PROGRAM	608,819.00	99,458.68	509,360.32	16.34%
2963	PREGNANT AND PARENT TEENS CDFD	65,039.00	14,465.75	50,573.25	22.24%
2966	RADON PROGRAM	1,416.00	-	1,416.00	0.00%
2967	MONTANA CANCER CONTROL	216,765.00	33,129.86	183,635.14	15.28%
2968	TOBACCO USE PREVENTION GRANT	75,363.00	18,792.64	56,570.36	24.94%
2969	HEALTH CLINIC	2,308,808.00	199,242.48	2,109,565.52	8.63%
2970	CONSORTIUM II	20,006.00	144.49	19,861.51	0.72%
2971	W I C	322,609.00	80,646.68	241,962.32	25.00%
2972	FAMILY PLANNING	629,500.00	48,048.09	581,451.91	7.63%
2973	M C H GRANT PHHV	396,901.00	113,667.02	283,233.98	28.64%
2974	CONSORTIA III/RYAN WHITE	4,040.00	240.82	3,799.18	5.96%
2975	AIDS GRANT	18,806.00	4,190.31	14,615.69	22.28%
2976	IMMUNIZATION PROG	33,352.00	6,240.87	27,111.13	18.71%
2977	BIOTERRORISM	137,700.00	29,890.00	107,810.00	21.71%
2979	AIR QUALITY GRANT	59,594.00	9,616.03	49,977.97	16.14%
2997	CLINIC RESIDENCY PROGRAM	190,789.00	66,959.01	123,829.99	35.10%
3201	HEALTH DEBT SERVICE	1,500,000.00	-	1,500,000.00	0.00%
4002	HEALTH DEPARTMENT CAPITAL IMP FUND	30,000.00	68,990.46	(38,990.46)	229.97%
4030	FC COUNTYWIDE CAPITAL PROJECTS	134,000.00	-	134,000.00	0.00%
7015	ANIMAL CNTRL FEED & CARE EXP TRUST	454.00	-	454.00	0.00%
Human Resources		237,335.00	41,030.77	196,304.23	17.29%
1000	GENERAL FUND	186,531.00	32,955.06	153,575.94	17.67%
2370	RETIREMENT	24,275.00	4,062.15	20,212.85	16.73%
2380	GROUP INSURANCE	26,529.00	4,013.56	22,515.44	15.13%
Intrafund		25,259,525.06	3,468,042.30	21,791,482.76	13.73%
1000	GENERAL FUND	2,381,694.89	42,239.70	2,339,455.19	1.77%
2120	POOR FUND	365,900.00	38,124.63	327,775.37	10.42%
2150	PREDATORY ANIMAL	170.00	151.00	19.00	88.82%
2190	COMP INSURANCE	947,856.00	918,325.00	29,531.00	96.88%
2370	RETIREMENT	-	1,041.56	(1,041.56)	#DIV/0!
2372	PERMISSIVE MEDICAL LEVY	2,219,698.00	-	2,219,698.00	0.00%
2380	GROUP INSURANCE	-	796.63	(796.63)	#DIV/0!
2901	P I L T	5,650,000.00	-	5,650,000.00	0.00%
2939	BIGFORK STORMWATER	9,073.17	3,341.42	5,731.75	36.83%
2940	CDBG	450,000.00	(25,050.00)	475,050.00	-5.57%
2995	CTEP PROJECTS	-	119.12	(119.12)	#DIV/0!
3001	911 G.O. BOND DEBT SERVICE	431,157.00	336,203.13	94,953.87	77.98%
3002	911 GO BOND \$800K ISSUE	56,860.00	46,917.50	9,942.50	82.51%
3538	BIG MTN WATER-PAVING RSID#138	41,812.00	33,221.25	8,590.75	79.45%
3539	SANDY HILL RSID 139	15,773.00	12,954.01	2,818.99	82.13%
3540	SHADY LANE RSID 140	9,112.00	7,422.13	1,689.87	81.45%
3541	WILLIAMS LANE RSID 141	16,019.00	13,048.86	2,970.14	81.46%
3542	SOUTHSIDE TOWNHOMES RSID 142	19,651.00	19,362.63	288.37	98.53%
3543	RESTHAVEN RSID #143	34,500.00	30,037.00	4,463.00	87.06%
3544	LODGEPOLE RSID 144	42,228.00	36,458.86	5,769.14	86.34%
3545	SNOWGHOST RSID #145	24,001.00	19,676.50	4,324.50	81.98%
3546	BADROCK RSID #146	16,075.00	12,650.00	3,425.00	78.69%
3547	MENNONITE RSID #147	18,316.00	14,788.13	3,527.87	80.74%
3549	SWAN HORSESHOE RSID#149	34,679.00	27,086.00	7,593.00	78.10%
3550	BERNE ROAD RSID #152	6,058.00	5,076.11	981.89	83.79%
3551	MONEGAN ROAD RSID #153	23,646.00	18,225.90	5,420.10	77.08%
3554	LITTLE MOUNTAIN RSID #154	15,246.00	12,721.55	2,524.45	83.44%
4011	FLATHEAD COUNTY LAND ACQUISITION PROGRAM	200,000.00	180,292.20	19,707.80	90.15%
4012	COUNTY BUILDING CAPITAL IMPROVEMENT	5,900,000.00	12,756.29	5,887,243.71	0.22%
4255	RSID 155 BIG MOUNTAIN	1,080,000.00	381,768.14	698,231.86	35.35%
7040	EVERGREEN MEDIAN TRUST	-	120.50	(120.50)	#DIV/0!
8050	GROUP INSURANCE TRUST	5,250,000.00	1,268,166.55	3,981,833.45	24.16%

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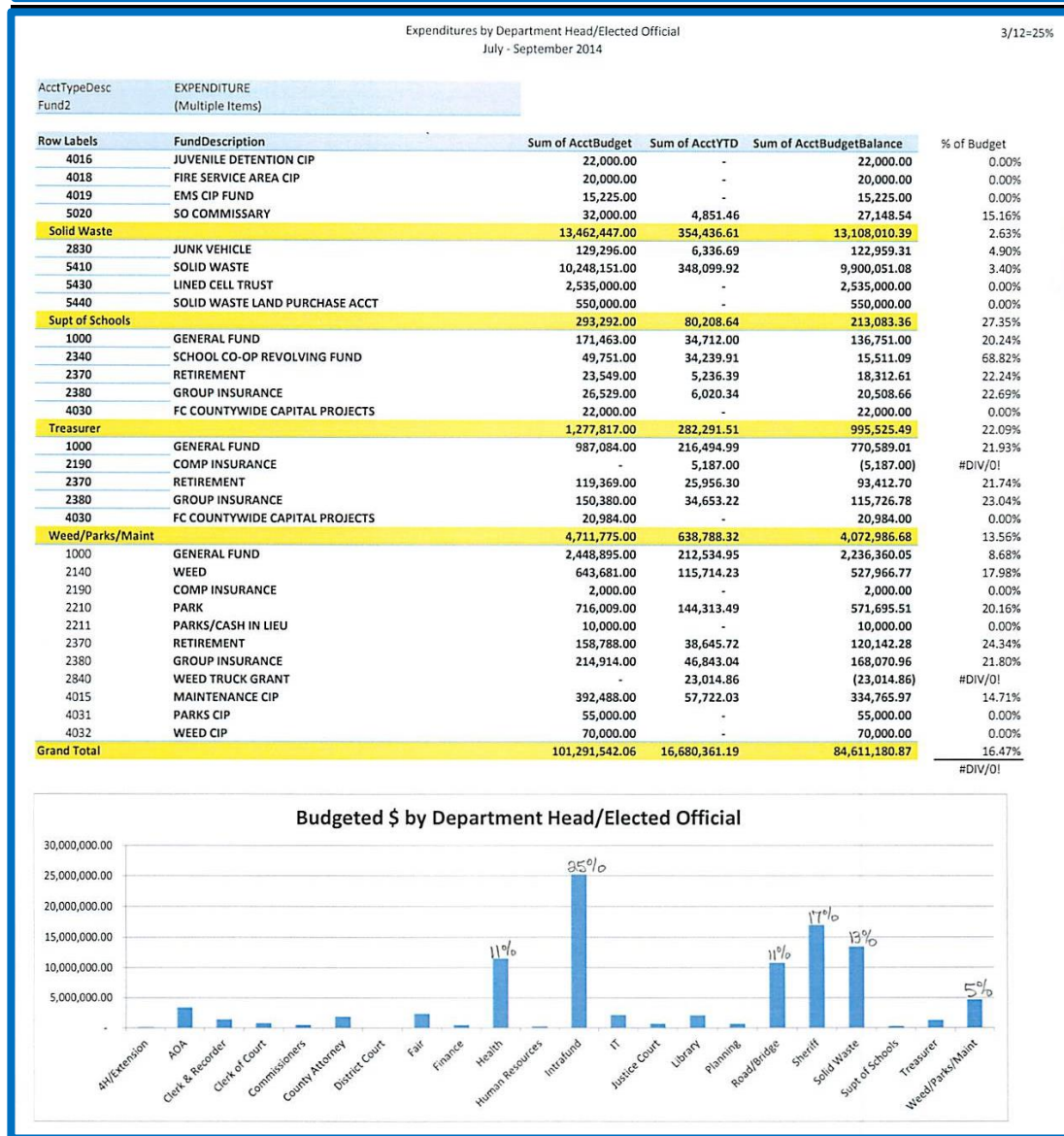
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THURSDAY, OCTOBER 9, 2014
(Continued)

Expenditures by Department Head/Elected Official					3/12=25%
July - September 2014					
AcctTypeDesc Fund2	EXPENDITURE (Multiple Items)				
Row Labels	FundDescription	Sum of AcctBudget	Sum of AcctYTD	Sum of AcctBudgetBalance	% of Budget
IT		2,147,490.00	302,958.35	1,844,531.65	14.11%
1000	GENERAL FUND	1,508,633.00	240,204.94	1,268,428.06	15.92%
2370	RETIREMENT	149,231.00	33,141.22	116,089.78	22.21%
2380	GROUP INSURANCE	129,166.00	29,312.19	99,853.81	22.69%
2859	GIS-MT LAND INFORMATION ACT	14,000.00	300.00	13,700.00	2.14%
4017	MICRO COMPUTER REPLACEMENT CIP	125,060.00	-	125,060.00	0.00%
4030	FC COUNTYWIDE CAPITAL PROJECTS	221,400.00	-	221,400.00	0.00%
Justice Court		692,565.00	134,916.87	557,648.13	19.48%
1000	GENERAL FUND	541,914.00	102,250.27	439,663.73	18.87%
2190	COMP INSURANCE	4,000.00	-	4,000.00	0.00%
2370	RETIREMENT	67,064.00	14,636.11	52,427.89	21.82%
2380	GROUP INSURANCE	79,587.00	18,030.49	61,556.51	22.66%
Library		2,092,632.00	403,317.15	1,689,314.85	19.27%
2220	LIBRARY	1,562,239.00	330,094.46	1,232,144.54	21.13%
2370	RETIREMENT	162,368.00	33,399.58	128,968.42	20.57%
2380	GROUP INSURANCE	171,525.00	37,383.69	134,141.31	21.79%
4020	LIBRARY DEPRECIATION RESERVE FUND	162,000.00	850.00	161,150.00	0.52%
7055	LIBRARY GIFTS & MEMORIALS	34,500.00	1,589.42	32,910.58	4.61%
Planning		709,571.00	128,909.30	580,661.70	18.17%
2251	PLANNING	456,757.00	98,243.20	358,513.80	21.51%
2370	RETIREMENT	60,181.00	13,768.82	46,412.18	22.88%
2380	GROUP INSURANCE	61,950.00	13,958.31	47,991.69	22.53%
2995	CTEP PROJECTS 20.205	130,683.00	2,938.97	127,744.03	2.25%
Road/Bridge		10,796,355.00	2,666,251.03	8,130,103.97	24.70%
2110	ROAD FUND	7,740,854.00	1,565,741.59	6,175,112.41	20.23%
2130	BRIDGE FUND	949,474.00	333,153.97	616,320.03	35.09%
2190	COMP INSURANCE	5,000.00	1,039.00	3,961.00	20.78%
2370	RETIREMENT	551,587.00	130,859.56	420,727.44	23.72%
2380	GROUP INSURANCE	467,940.00	116,200.46	351,739.54	24.83%
2820	GAS TAX (218)	480,000.00	262,256.45	217,743.55	54.64%
4027	ROAD CAPITAL PROJECTS	516,500.00	212,500.00	304,000.00	41.14%
4028	BRIDGE CIP	85,000.00	44,500.00	40,500.00	52.35%
Sheriff		16,991,526.00	3,571,723.60	13,419,802.40	21.02%
1000	GENERAL FUND	1,276,569.00	45,558.08	1,231,010.92	3.57%
2190	COMP INSURANCE	25,000.00	2,175.20	22,824.80	8.70%
2272	EMS PROGRAM	254,873.00	48,214.98	206,658.02	18.92%
2273	SPECIAL EMS PROGRAM	543,000.00	-	543,000.00	0.00%
2300	SHERIFF	9,841,011.00	2,295,460.41	7,545,550.59	23.33%
2320	CHILDRENS ADVOCACY CENTER	42,150.00	1,113.50	41,036.50	2.64%
2350	BIG MT COMMUNICATIONS SITE	5,000.00	380.16	4,619.84	7.60%
2370	RETIREMENT	1,104,100.00	237,044.76	867,055.24	21.47%
2380	GROUP INSURANCE	972,927.00	219,620.50	753,306.50	22.57%
2382	SEARCH & RESCUE LEVY	287,791.00	22,205.99	265,585.01	7.72%
2391	FC FIRE SERVICE AREA	167,036.00	22,044.16	144,991.84	13.20%
2394	DUI REINSTATEMENT	59,869.00	9,148.16	50,720.84	15.28%
2396	JUVENILE DETENTION	725,255.00	143,779.58	581,475.42	19.82%
2916	BCC/DRUG INVESTIGATION TEAM 16.738	741,409.00	102,553.40	638,855.60	13.83%
2922	HIGH INTENSITY DRUG TRAFFICKING AREA	127,801.00	14,493.51	113,307.49	11.34%
2923	SHERIFF'S DRUG TRUST FUND	45,375.00	4,890.61	40,484.39	10.78%
2924	DRUG FORFEITURE/FED SHARED	45,000.00	-	45,000.00	0.00%
2925	BORDER INTEROPERABILITY DEMONSTRATION PROJECT	-	198,667.88	(198,667.88)	#DIV/0!
2928	WAR SUPPLEMENTAL GRANT	87,267.00	11,540.34	75,726.66	13.22%
2930	BULLETPROOF VEST PARTNERSHIP 16-607	15,000.00	4,238.15	10,761.85	28.25%
2931	ICAC	90,738.00	25,392.88	65,345.12	27.98%
2932	ALCOHOL ENFORCEMENT TEAM	2,500.00	-	2,500.00	0.00%
2933	STEP DUI/SEATBELT 20.604	15,000.00	3,175.29	11,824.71	21.17%
2934	JAG CIVIL GRANT 16.738	38,630.00	8,029.45	30,600.55	20.79%
2936	NATIONAL CHILDRENS ALLIANCE - SO	10,000.00	1,549.00	8,451.00	15.49%
2953	VFA PROGRAM 10.664	7,500.00	-	7,500.00	0.00%
4006	SEARCH & RESCUE CIP	40,000.00	24,744.00	15,256.00	61.86%
4009	SHERIFF PATROL CAR CAPITAL IMP PROGRAM	72,000.00	73,659.69	(1,659.69)	102.31%
4010	FC DETENTION CENTER CIP	259,500.00	47,192.46	212,307.54	18.19%

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THURSDAY, OCTOBER 9, 2014
(Continued)

BI-MONTHLY MEETING W/ KIM CROWLEY, LIBRARY

10:15:00 AM

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Library Director Kim Crowley, Clerk Kile

Absent: Chairperson Pamela J. Holmquist

Crowley summarized the following bi-monthly report with the commission.



Volunteer Picnic: We hosted about 40 volunteers and staff members at our annual Library Volunteer Picnic at the library. With a superhero theme (because our volunteers are definitely superheroes), we celebrated volunteer achievement with 100 Hour, 500 Hour and 700 Hour Awards; ate delicious food provided by library staff; had games and a superhero photo booth; and enjoyed catching up with volunteers and staff who don't often get to see one another

Lunch and Learn: The Library Foundation has been hosting Lunch and Learn programs at the library over the past three months. We invite prominent members of the community into the library, give them a tour, talk about our performance measures compared to other libraries our size in the state and nationally, and demonstrate the need for new facilities. So far we've had about 25 people come through and it has really opened their eyes to the importance of the library in our communities and our future library needs. The Foundation is also in the process of hiring a consultant to do a planning study for a possible capital campaign.

Facilities Committee: Library Trustees Al Logan and Michael Morton and I have met with realtors in both Kalispell and Columbia Falls and landowners in Bigfork, to explore possible sites for new library facilities. The Board feels it is important to secure sites in Bigfork, Columbia Falls and Kalispell in preparation for future facilities improvements.

Connie Behe and I were invited to present a workshop about ImagineIF Libraries at both at the Pacific Northwest Library Association (held this year in Helena) and at the Beaverton, Oregon Public Library. In Beaverton we wowed 107 staff members with some of the unique and successful programs we have implemented at ImagineIF. There has been a lot of buzz and positive energy in the library community about what we are doing.

Technology: In mid-August our network server crashed. Thankfully, we had purchased hardware in June for a scheduled server upgrade since the box we were using was 11 years old (ancient technology!). Our Network Administrator, Sam Crompton, with help from the County IT Department, built the new server from scratch as well as rebuilt all the desktop computers that connected to it. Since the server is used primarily to house and share all of our documents and photographs, it presented a big inconvenience to staff for a couple of weeks. Now that the new server is installed as well as some contingent and critical network upgrades, we are all working more efficiently.

Since we are a member of the Montana Shared Catalog and that server resides at the Montana State Library in Helena, we had no disruption of service to our customers when our file server was down. All of our checkout and check-in of materials, catalog searching, acquisitions and online databases and resources were unfazed. The entire ordeal was a great illustration of the value of our membership in the Montana Shared Catalog. We pay about \$19,000 per year to be a member of the MSC. If we were to purchase an automated library system on our own, we'd probably have to pay an upfront cost of a few hundred thousand dollars, with about \$25K a year in maintenance. We'd need to invest about \$70K in server hardware, backup solutions, network infrastructure, rack space, and secondary servers. We'd also need a fulltime systems administrator for another at least \$40,000 per year—an automated library system requires at least one employee dedicated only to it. And, we wouldn't The Montana Shared Catalog currently employees 4.5 staff to keep it running and support the member libraries. It is a voluntary library consortium with a current membership of 169 libraries and library branches. There are 66 school libraries in the Montana Shared Catalog along with 6 academic libraries, 82 public libraries, and 12 special (law, medical, government, and museum) libraries. MSC members are found in 92 Montana communities serving a combined population of over 500,000 Montanans. It is an amazing statewide project.

We've started a new technology assistance service called *Book a Techie*, which has been live for about a month now. We've already had a handful of appointments with customers, mostly in Kalispell and Bigfork. The experience has been positive for customers and staff alike. By learning the customer's needs ahead of time, staff are able to spend a productive half-hour answering their specific technology questions, such as how to download library e-books to a kindle or iPad, how to upgrade to Windows 8, etc.

Pre-processing materials: since our customer traffic and checkouts continue to increase and we are so short-staffed, we have contracted with a vendor to receive all of our materials pre-processed. In the past, we put the barcodes and jackets and spine labels on all materials as well as downloaded catalog and item records in the Montana Shared Catalog database. We are now paying to have all that done by the vendor before the materials arrive at our door. It's expensive, and we are monitoring the cost, but it frees up the staff time we need to directly work with customers. Library administration has been diligent in reconfiguring our staffing model to try to keep up with the growing demand on our services.

Sean Anderson, our Senior Librarian for Branch Services and Collections has been busy gathering firm bids for the Columbia Falls remodel. We won't be able to do all that we would like without donated funds from the Columbia Falls Library Association. As soon as we have the final budget for the project assembled, we will approach them again. As you may recall, there is \$65,000 in the CIP for this project.

Children's: We purchased a set of Thinker Linkers, a three dimensional building tool that lets kids use their imaginations to build almost anything they can dream of. With flat pieces of notched wood, children have built chairs, houses, rafts, and other creative pieces of art. We included a play cloth and clips so that kids could also create draped roofs or sails and the like. It's been a complete hit! We will soon be installing a magnetic wall in the children's area at ImagineIF Kalispell. This will include ball runs and other exploratory accessories for children to configure. It is amazing to see the budding engineers at the library; they start as soon as they can grasp items with their little hands.

With school in session, teachers are now contacting us to start regularly occurring class visits. We're booking 1st grade classes from Peterson and Hedges; it will be interesting this year to have one of the "super" classes on board – a class with two teachers and 35 kids. We're busy creating library cards for their first visits and looking forward to meeting them.

Teen: Anime Club started up again with the new school year. Our first club meeting on 9/8 had 20 excited attendees, and ten of them were brand new club members from the middle school. It was both charming and amusing to watch some of the longtime members (now seniors in high school) demonstrate to the middle school students the proper way to behave at anime club. Senior members also enjoyed showing off their encyclopedic knowledge of anime, including some pretty good character impersonations – earning them some new young fans. Ultimately, fun was had by all and everyone is looking forward to the next anime club meeting.

THURSDAY, OCTOBER 9, 2014
(Continued)

FINAL PLAT: WHITEFISH HILLS FOREST, PHASE 2

10:30:00 AM

Present: Commissioner Calvin L. Scott P.T., Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Alex Hogle, Planner Rachel Ezell, Tom Sands, Erica Wirtala, Mark Lies, Donna Lies, Clerk Kile

Absent: Chairperson Pamela J. Holmquist

Hogle entered into record Final Plat FFP 14-04 Whitefish Hills Forest, Phase 2; an application submitted by Whitefish Hills, LLC with technical assistance from Sands Surveying for Final Plat approval of a subdivision creating 12 residential lots ranging in size from 10 to 13 acres each located approximately three miles south of Whitefish. The proposed subdivision is one of four preliminary approved phases on property situated between KM Ranch Road and Whitefish Hills Drive.

Commissioner Krueger made a **motion** to approve Final Plat/ Whitefish Hills Forest, Phase 2. Commissioner Scott P.T. **seconded** the motion. Motion carried by quorum.

2:00 p.m. Commissioner Scott: AOA Board meeting @ The Summit
6:30 p.m. Commissioner Krueger: Fair Board meeting @ Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 10, 2014.

FRIDAY, OCTOBER 10, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 13, 2014.
